2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757102

FILED Jan 12, 2011 Secretary of State

Entity Name: CABAIGUAN CLUB OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O PABLO CANEJA 7028 WEST 4 LANE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

C/O PABLO CANEJA 7028 WEST 4 LANE HIALEAH, FL 33014

FEI Number: 59-2089992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANEJA, PABLO 7028 WEST 4 LANE HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: CASTELLANOS, NILDA Address: 195 PENNANA DRIVE City-St-Zip: HIALEAH, FL 33010

Title: VD

Name: CARMONA, JORGE Address: 8735 SW 52 ST City-St-Zip: MIAMI, FL 33165

Title: PD

Name: CANEJA, PABLO
Address: 7028 W 4 LANE
City-St-Zip: HIALEAH, FL 33014

Title: VS

 Name:
 CANEJA, ISABEL

 Address:
 7028 W 4 LANE

 City-St-Zip:
 HIALEAH, FL 33014

Title: VT

Name: TARIFA, MIGUEL
Address: 91 TOT LOCHE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO CANEJA PRES 01/12/2011