

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766186

FILED
Feb 19, 2009
Secretary of State

Entity Name: CUBAN MUNICIPALITIES FAIR, CORP.

Current Principal Place of Business:

4610 N.W. 7 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4610 N.W. 7 STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2443658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, IVAN E.
4610 N.W. 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PENARANDA, PEDNO
Address: 2800 S. WILLIAMS CR.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: TRVLL, RENE
Address: 11900 SW 35TH ST.
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: BRINGAS, GENEROSO
Address: 7240 SW 18 ST RD
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: PEREIRA, CARLOS DR
Address: 716 W 32 ST
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: HERNANDEZ, IVAN
Address: 10300 SW 24 ST #D-31
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GARCIA, ROGELIO
Address: 1465 W 42 PL #109
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVARRIA, MARIO L
Address: 399 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: GARCIA, ROGELIO
Address: 1485 W 42 PL. APT. 109
City-St-Zip: HIALEAH, FL 33012 US

Title: SD (X) Change () Addition
Name: BRINGAS, GENEROSO
Address: 9950 NW 9TH ST. CIRCLE, UNIT 102
City-St-Zip: MIAMI, FL 33172 US

Title: TD (X) Change () Addition
Name: PEREIRA, CARLOS DR
Address: 716 W 32 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change () Addition
Name: HERNANDEZ, IVAN E
Address: 10300 SW 24 ST. APT.D-31
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Change () Addition
Name: SOSA, ALDO
Address: 2000 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN E. HERNANDEZ

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date