

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001509

FILED
Apr 29, 2004
Secretary of State

Entity Name: CUBAN GENEALOGY CLUB OF MIAMI, FLORIDA, INC.

Current Principal Place of Business:

3945 HARDIE ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

5521 SW 163 AVENUE
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

1125 SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

5521 SW 163 AVENUE
SOUTHWEST RANCHES, FL 33331

FEI Number: 32-0004476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, MARTHA
3945 HARDIE ROAD
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

ZERVOUDAKIS, MARTHA
5521 SW 163 AVENUE
SOUTHWEST RANCHES, FL 33331

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: MARTHA ZERVOUDAKIS

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, MARTHA
Address: 3045 HARDIE RD
City-St-Zip: MIAMI, FL 33133

Title: 1VPD () Delete
Name: ZARET, MARIE
Address: 1990 W 56TH STREET UNIT 1111
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: FERNANDEZ, MARIA E
Address: 9755 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: DIAZ, LUPE
Address: 1125 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: IBANEZ ZERROUDAKIS, MARTHA
Address: 5521 SW 163 AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, EDUARDO
Address: 10841 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BROWN, KEVIN
Address: 14273 SW 23RD LANE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO RAMOS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date