2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001509

FILED Mar 11, 2006 Secretary of State

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

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

5521 SW 163 AVENUE SOUTHWEST RANCHES, FL 33331

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

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

Floring Cinches of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

 Name:
 RAMOS, EDUARDO
 Name:

 Address:
 10841 SW 33 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: 1VPD () Delete Title: 1VPD (X) Change () Addition

 Name:
 ZARET, MARIE
 Name:
 FERNANDEZ, MARIA E

 Address:
 1990 W 56TH STREET UNIT 1111
 Address:
 9755 SW 95 AVE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI, FL 33176

Title: VPD () Delete Title: VPD (X) Change () Addition Name: FERNANDEZ, MARIA E Name: ZARET, MARIE

Address: 9755 SW 95 AVE Address: 1990 W 56TH STREET UNIT 1111

City-St-Zip: MIAMI, FL 33176 City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete Title: TD (X) Change () Addition Name: BROWN, KEVIN Name: FERNANDEZ, MARIA E

 Name:
 BROWN, KEVIN
 Name:
 FERNANDEZ, MARIA E

 Address:
 14273 SW 23RD LANE
 Address:
 9755 SW 95 AVE

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33176

Title: D () Delete Title: D (X) Change () Addition Name: IBANEZ ZERROUDAKIS, MARTHA Name: IBANEZ ZERVOUDAKIS, MARTHA

Address: 5521 SW 163 AVE Address: 5521 SW 163 AVE

City-St-Zip: FORT LAUDERDALE, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO RAMOS PD 03/11/2006