

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001509

FILED
Feb 28, 2009
Secretary of State

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

Current Principal Place of Business:

5521 SW 163 AVENUE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5521 SW 163 AVENUE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 32-0004476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZERVOUDAKIS, MARTHA
5521 SW 163 AVENUE
SOUTHWEST RANCHES, FL 33331 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: RAMOS, EDUARDO
Address: 10841 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

Title: 1VPD () Delete
Name: FERNANDEZ, MARIA E
Address: 1990 W 50 ST #1111
City-St-Zip: HIALEAH, FL 33012

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

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

Title: D () Delete
Name: IBANEZ ZERVOUDAKIS, MARTHA
Address: 5521 SW 163 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VDP (X) Delete
Name: FLORES, JORGE
Address: 129 CHESNUT CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: FLORES, JORGE
Address: 129 CHESNUT CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

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

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: MARTHA IBANEZ ZERVOUDAKIS

D

02/28/2009

Electronic Signature of Signing Officer or Director

Date