

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001509

FILED
Feb 19, 2010
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
Name: FERNANDEZ, MARIA E
Address: 9755 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: 1VPD
Name: DEL PINO, LOURDES
Address: 11955 SW 67 CT
City-St-Zip: MIAMI, FL 33156

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

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

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

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: MARTHA IBANEZ ZERVOUDAKIS

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date