

FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90137 007 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N02000001509			
1. Entity Name CUBAN GENEALOGY CLUB OF MIAMI, FLORIDA, INC.			
Principal Place of Business 3945 HARDIE ROAD COCONUT GROVE FL 33133		Mailing Address 3945 HARDIE ROAD COCONUT GROVE FL 33133	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1125 S.W. 87 Ave. Suite, Apt. #, etc.	
City & State MIAMI, FL.		4. FEI Number 32-0004476	
Zip 33174		Country USA	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent MOREIRA, MARTHA 3945 HARDIE ROAD COCONUT GROVE FL 33133		7. Name and Address of New Registered Agent LUPE DIAZ 1125 S.W. 87 Avenue MIAMI FL 33174	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Marta Moreira</u> DATE <u>02-08-03</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MARTHA MOREIRA 3945 Hardie Rd MIAMI FL 33133 (President)		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP First Vice President MARIE ZARET 1990 W 56 STREET, UNIT 1111 MIAMI, FL 33012		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VICE-PRESIDENT MARIA G. FERRELL 1125 S.W. 87 AVE MIAMI, FL 33174		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TREASURER LUPE DIAZ 1125 S.W. 87 Ave. MIAMI FL 33174		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP Director Marta Ibanes Zervoudakis 5521 SW 163 Ave. Southwest Ranches, FL 33331		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u>		02-08-03 (305) 264-3434	