



2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2006 8:00 am
Secretary of State

06-14-2006 90006 020 ****61.25

DOCUMENT # N02000006242					
1. Entity Name AGRUPACION CIVICA MARIELENA, INC.					
Principal Place of Business 588 SOUTH DR. MIAMI SPRING, FL 33166			Mailing Address 588 SOUTH DR. MIAMI SPRING, FL 33166		
2. Principal Place of Business 3251 W 76 ST		3. Mailing Address 3251 W 76 ST			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06042006 Chg-NP CR2E037 (4/06)	
City & State HIALEAH		City & State HIALEAH		4. FEI Number NOT APPLICABLE	
Zip 33018		Country USA		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ACOSTA, INES 588 SOUTH DRIVE MIAMI SPRING, FL 33166			7. Name and Address of New Registered Agent Name: MARIA ISABEL MAURA Street Address (P.O. Box Number is Not Acceptable): 3251 WEST 76 ST City: HIALEAH FL Zip Code: 33018		
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: <i>[Signature]</i> DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 P NAME ACOSTA, INES STREET ADDRESS 588 SOUTH DRIVE CITY-ST-ZIP MIAMI SPRING, FL 33166	<input checked="" type="checkbox"/> Delete		TITLE MARIA ISABEL MAURA NAME 3251 WEST 76 ST STREET ADDRESS HIALEAH FL 33018 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME PORTALES, LOURDES STREET ADDRESS 6701 116 CT. #410 CITY-ST-ZIP MIAMI, FL 33173	<input type="checkbox"/> Delete		TITLE LOURDES PORTALES- NAME ARAOZ STREET ADDRESS REMAINS SAME CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME LEIRA, MERCEDES STREET ADDRESS 13961 SE 72 TERRACE CITY-ST-ZIP MIAMI, FL 33183	<input type="checkbox"/> Delete		TITLE MERCEDES LEIRA NAME REMAINS THE SAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>[Signature]</i>			Date: 6/5/06 Daytime Phone # _____		

ATTACHMENT
40095574
N02000006242
Agrupacion Civica Marieleña, Inc.
6701 S.w. 116th Court, PH 410
Miami, Florida 33173
(305) 951-5032

Minutes of the Agrupacion Civica Marieleña, Inc.
February 12, 2006

Agenda Items:

1. Election of Officers: Ines Acosta moved and Lourdes Portales-Araoz seconded the election of Isabel Maura as President, Nereida Perez, Vice-President, Mercedes Leira, Treasurer, Rosario Perez, Vice Treasurer, Lourdes Portales-Araoz, Secretary, Maria I. Corbo, Vice Seceretary as the new Board of Directors.
2. New Directors: Ines Acosta moved and Lourdes Portales-Araoz seconded the election of Isabel Maura as President, Nereida Perez, Vice-President, Mercedes Leira, Treasurer, Rosario Perez, Vice Treasurer, Lourdes Portales-Araoz, Secretary, Maria I. Corbo, Vice Seceretary as the new Board of Directors took oath.

It was agreed that Ines Acosta and Luis Fernandez would head the Social Events Committee and that Members at large were: Oscar Perez, Raul Corbo, Eladio Oliva, Maria Elena Penedo, Rene Perez Estados, Ana Maria Robaina. It was also agreed that Dr. Dausa would represent the association as Delegate of the Province of Pinar del Rio in the Municipios de Cuba en el Exilio.

It was further agreed to create a campaign to bring in new and younger members to join the association.

Lidia Negrin, senior member, stated that she was very content with the way past president, Ines Acosta, had handled the past years developing new ways to bring in members and organize our social activities.

It was agreed to meet next month and present reports at that time.


Lourdes Portales-Araoz
Secretary