

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009964

FILED
Apr 30, 2007
Secretary of State

Entity Name: SALON DE LA FAMA DEL DEPORTE CUBANO, INC.

Current Principal Place of Business:

1434 SW 131 PL. CIRC. EAST
MIAMI, FL 33184

New Principal Place of Business:

2930 POINT EAST DRIVE
106-E
AVENTURA, FL 33160

Current Mailing Address:

1434 SW 131 PL. CIRC. EAST
MIAMI, FL 33184

New Mailing Address:

2930 POINT EAST DRIVE
#106-E
AVENTURA, FL 33160

FEI Number: 86-1059782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARINO
1434 SW 131 PL. CIRC. EAST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, MARINO
2930 POINT EAST DRIVE
#106-E
AVENTURA, FL 33160 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:

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, MARINO
Address: 1434 SW 131 PL. CIRC. EAST
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: TEMES, CESAR
Address: 3800 PALM AVENUE APT. 109
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: PASCUAL, ANDRES
Address: 1309 W. 41ST ST. APT. 3
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: MENA, ARSENIO L
Address: 4670 SW1 101ST AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: DE LA MORA, JESUS SAIZ
Address: 1293 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MARINO
Address: 2930 POINT EAST DRIVE # 106-E
City-St-Zip: AVENTURA, FL 33160

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

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: MARINO MARTINEZ

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date