2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# N02000009964

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

Current Principal Place of Business:

2930 POINT EAST DRIVE
106-E
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1059782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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

Title: E ( ) Delete
Name: RENDEGUI, ILEANA
Address: 17890 NE 31ST CT #3110
City-St-Zip: AVENTURA, FL 33160

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: ( ) 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 DIR 06/23/2009

Electronic Signature of Signing Officer or Director — Date