

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010502

FILED
May 12, 2009
Secretary of State

Entity Name: UNION POR CUBA LIBRE, INC.

Current Principal Place of Business:

8030 SW 37 TERR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8030 SW 37 TERR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2422843 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:

Name and Address of New Registered Agent:

AZCUY, ROBERTO
8030 SW 37 TERR
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZCUY, ROBERTO
Address: 8435 SW 156 CT APT 1016
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: HERNANDEZ, MIGUEL
Address: 8030 SW 37 TERR
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GALANO, JOSE L
Address: 11020 SW 142 LANE
City-St-Zip: MIAMI, FL 33176

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:

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: ROBERTO ASCUY

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date