

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000462

FILED
Apr 30, 2011
Secretary of State

Entity Name: RED FEMINISTA CUBANA, INC.

Current Principal Place of Business:

2103 S.W. 22ND STREET
SUITE 403
MIAMI, FL 33145

New Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 208
CORAL GABLES, FL 33134

Current Mailing Address:

8500 SW 8TH STREET
SUITE 266
MIAMI, FL 33144

New Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 208
CORAL GABLES, FL 33134

FEI Number: 14-1907893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, ILEANA
5900 SW 58 TERRACE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FUENTES, ILEANA
1000 PONCE DE LEON BLVD
SUITE 208
CORAL GABLES, FL 33134 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BALBIN, MARIBEL
Address: 1000 PONCE DE LEON BLVD SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: DIAZ, CARMEN DR.
Address: 1000 PONCE DE LEON BLVD SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: FUENTES, ILEANA
Address: 1000 PONCE DE LEON BLVD SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GOMEZ, SANDRA DR
Address: 1000 PONCE DE LEON BLVD SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ILEANA FUENTES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date