2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005152

FILED Feb 26, 2011 Secretary of State

Entity Name: CLUB CAZADORES CUBANOS OF MIAMI, INC. (1909-2009)

New Principal Place of Business: Current Principal Place of Business:

4918 SW 74TH CT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4918 SW 74TH CT MIAMI, FL 33155

FEI Number: 26-2768617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, SHERRIE B ESQ 17001 NE 6 AVE NORTH MIAMI BEACH, FL 33162 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:

DIEGUEZ, MARIA E Name: Address: 3142 SW 139TH CT City-St-Zip: MIAMI, FL 33175

Title: TD

Name: PEREZ, JOSE G Address: 3142 SW 139TH CT City-St-Zip: MIAMI, FL 33175

Title: SD

MACIAS, EDUARDO B Name: Address: 7930 SW 67TH TERR City-St-Zip: MIAMI, FL 33143

Title:

Name: GARRIGA, HUMBERTO 11525 SW 107TH CT Address: City-St-Zip: MIAMI, FL 33176

Title:

CLAY, JOSEPH A Name: 9105 SW 182ND ST Address: MIAMI, FL 33157 City-St-Zip:

Title:

VAZQUEZ, ROBERT Name: Address: 5720 SW 14TH STREET MIAMI, FL 33144 City-St-Zip:

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: MARIA E DIEGUEZ PD 02/26/2011