

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48798

FILED
Mar 25, 2011
Secretary of State

Entity Name: CUBAN CLUB FOUNDATION, INC.

Current Principal Place of Business:

2010 N AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2010 N AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3129812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YTURRIAGA, H R
2010 AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605 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: PT
Name: YTURRIAGA, H R
Address: 2010 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: T
Name: MANTEIGA, PATRICK
Address: 2010 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: GONZALEZ, JOE
Address: 2010 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: D
Name: VALDEZ, ROBERT
Address: 2010 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: D
Name: BERENGER, JOSE
Address: 2010 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

Title: S
Name: VALDEZ, MICHAEL
Address: 2010 AVENIDA REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

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: H. YTURRIAGA

PT

03/25/2011

Electronic Signature of Signing Officer or Director

Date