2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48798

FILED Apr 02, 2012 Secretary of State

Entity Name: CUBAN CLUB FOUNDATION, INC.

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

2010 N AVENIDA REPUBLICA DE CUBA TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

2010 N AVENIDA REPUBLICA DE CUBA TAMPA, FL 33605 US

FEI Number: 59-3129812 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:

YTURRIAGA, H R
2010 AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605 US

MANTEIGA, PATRICK
2010 AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605 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: PATRICK MANTEIGA 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GONZALEZ, JOSEPH

Address: 2010 AVENIDA REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605

Title: 7

Name: MANTEIGA, PATRICK

Address: 2010 AVENIDA REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605

Title: VP

Name: AYE, WALTER

Address: 2010 AVENIDA REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605

Title:

Name: MANTEIGA, ANGELA

Address: 2010 AVENIDA REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605

Title:

Name: YTURRIAGA, STEVE

Address: 2010 AVENIDA REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605

Title:

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: PATRICK MANTEIGA T 04/02/2012