2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000715

Entity Name: LA CASA CUBA DE TAMPA INC.

FILED Apr 11, 2009 Secretary of State

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

2506 W. CURTIS STREET TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

P. O. BOX 15592 P. O. BOX 15592

TAMPA, FL 33684 US TAMPA, FL 336845592 US

FEI Number: 59-3186242 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:

MORENO, ALFRESDO MORENO, ALFREDO PRES 4505 N ROME AVE 2506 W. CURTIS STREET TAMPA, FL 33606 US TAMPA, FL 33614 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: ALFREDO MORENO 04/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: DVP (X) Change () Addition Name: GONZALEZ, LYDIA DVP Address: 2819 W COMANCHE AVE GONZALEZ, LYDIA DVP

Address: 2819 W COMANCHE AVE Address: 2819 W COMANCHE AVI
City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614 US

Title: DS () Delete Title: DS (X) Change () Addition Name: ASOREY, LUIS DS ASOREY, LUIS DS

Address: 3014 S WESTSHORE BLVD Address: 3014 S WESTSHORE BLVD City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 US

Title: DT () Delete Title: DT (X) Change () Addition

Name: FERRER, HUMBERTO Name: FERRER, HUMBERTO DT

Address: 2007 W. CORDELIS 2007 W. CORDELIS 2007 W. CORDELIS

 Address:
 3007 W. CORDELIS
 Address:
 3007 W. CORDELIA

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607 US

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MORENO, ALFREDO
 Name:
 MORENO, ALFREDO DP

 Address:
 4505 N ROME AVE
 Address:
 2506 W. CURTIS STREET

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33614 US

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: ALFREDO MORENO PRES 04/11/2009