

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002631

FILED
May 26, 2009
Secretary of State

Entity Name: ASOCIACION DE GANADEROS DE CUBA, INC.

Current Principal Place of Business:

4600 SW 12TH STREET
MIAMI, FL 331342715

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 440946
MIAMI, FL 331440946

New Mailing Address:

POST OFFICE BOX 440485
MIAMI, FL 331440485

FEI Number: 65-0588216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIERA, ARTURO J
4600 SW 12TH STREET
MIAMI, FL 33134 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: VD () Delete
Name: RIERA, ARTURO J
Address: 4600 SW 12TH STREET
City-St-Zip: MIAMI, FL 331342715

Title: VD () Delete
Name: CRUZ, VLADIMIR A
Address: 6415 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: AGUILERA, LEOPOLDO JR.
Address: 5921 SW 95TH COURT
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: ROMAGUERA, RAFAEL
Address: 325 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: SECADA, ANGELY
Address: 13705 SW 13TH STREET
City-St-Zip: MIAMI, FL 33184

Title: PD () Delete
Name: FERNANDEZ-QUIRCH, GUILLERMO
Address: 5931 S.W. 50 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO J. RIERA

VD

05/26/2009

Electronic Signature of Signing Officer or Director

_____ Date