2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # N9800001092 1. Entity Name 03-18-2002 90008 049 ****61.25 CLUB CUBANELECO, INC. Principal Place of Business Mailing Address 7175 SW 8 ST CLUB CUBANELECO INC. 7175 SW 8TH ST., STE, 213-214 213-214-215 MIAMI FL 33144 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0838776 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CAMPOS CORONA, CALIXTO 7175 SW 8TH ST. 213-214 City Zip Code **MIAMI FL 33144** 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition 10/6) ☐ Delete TITLE TITLE CAMPOS CORONA, CALIXTO NAME NAME CR2E037 205 S.W. TAMIAMI CANAL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Change ☐ Addition TITLE ☐ Delete DIAZ, RENE L NAME NAME 350 Tamiami Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZÎP CITY-ST-ZIP MIAMI FL 33144" ☐ Addition Change TITLE ☐ Delete TITLE ASSEF, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 4711 S.E. 5TH TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33134 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

POLICE OR DIRECTOR

3/5/02

(305) 262-6037