2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # N98000001092 1. Entity Name 04-25-2005 90212 015 ****61.25 CLUB CUBANELECO, INC. Mailing Address Principal Place of Business CLUB CUBANELECO INC. 7175 SW 8TH ST., STE. 213-214 MIAMI FL 33144 7175 SW 8 ST 213-214-215 MIAMI FL 33144 2. Principal Place of Business 6668 WEST FLAGLER ST. 3. Mailing Address Suite, Apt. #, etc. 2 FLOOR Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 65-0838776 MIAMI, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPOS CORONA, CALIXTO Street Address (P.O. Box Number is Not Acceptable) 7175 SW 8TH ST. 213-214 MIAMI FL 33144 36 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2005 💸 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition CAMPOS CORONA, CALIXTO NAME 205 S.W. TAMIAMI CANAL RD. STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition DIAZ, RENE L NAME NAME 350 TAMIAMI BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ASSEF, MANUEL NAME NAME 4711-S.E. 5TH TERRACE STREET ADDRESS TIKLET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete П Спалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

FILED

Date

Daytime Phone #