

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001791

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: PEN CLUB, CUBAN WRITERS IN EXILE INC.

## Current Principal Place of Business:

154 SW 17TH AVE  
STE 507  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

154 SW 17TH AVE  
STE 507  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0904491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUADRA, ANGEL  
154 S.W. 17TH AVE.  
SUITE 507  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: BRAVO, ARMANDO A  
Address: 6880 SW 52ND ST  
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete  
Name: ALBERTINI, JOSE  
Address: 154 S.W. 17TH AVE., APT #507  
City-St-Zip: MIAMI, FL 33135

Title: TD ( ) Delete  
Name: DEL CASTILLO, AMELIA  
Address: 7770 S.W. 19TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Delete  
Name: LARCADA, LUIS I  
Address: 1401 CORAL WY, APT 506  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CUADRA, ANGEL  
Address: 154 S.W. 17TH AVE, SUITE 505  
City-St-Zip: MIAMI, FL 33135 US

Title: VPD (X) Change ( ) Addition  
Name: DE LA PAZ, LUIS  
Address: P.O. BOX 452411  
City-St-Zip: MIAMI, FL 33245 US

Title: TD (X) Change ( ) Addition  
Name: DEL CASTILLO MARTIN, AMELIA  
Address: 11377 S.W. 84 STREET, APT. 303  
City-St-Zip: MIAMI, FL 33173 US

Title: SD (X) Change ( ) Addition  
Name: LARCADA, LUIS I  
Address: 1401 CORAL WY, APT 506  
City-St-Zip: MIAMI, FL 33144 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: AMELIA DEL CASTILLO MARTIN

TD

02/17/2009

Electronic Signature of Signing Officer or Director

Date