2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001791

Apr 27, 2012 Secretary of State

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

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

154 SW 17TH AVE STE 507 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

154 SW 17TH AVE STE 507 MIAMI, FL 33135

FEI Number: 65-0904491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUADRA, ANGEL 154 S.W. 17TH AVE. SUITE 507 MIAMI, FL 33135 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CUADRA, ANGEL Name:

Address: 154 S.W. 17TH AVE, SUITE 507

City-St-Zip: MIAMI, FL 33135 US

Title: **VPD**

Name: DE LA PAZ, LUIS Address: P.O. BOX 452411 City-St-Zip: MIAMI, FL 33245 US

Title:

BETANCOURT, MAY Name:

3929 N. MERIDIAN AVE, APT 15 Address: City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD

Name: LARCADA, LUIS I

1401 CORAL WY, APT 506 Address: City-St-Zip: MIAMI, FL 33144 US

I hereby 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 all other like empowered.

SIGNATURE: ANGEL CUADRA PD 04/27/2012