

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106165

Entity Name: CUBANALECO CLUB CORP

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

8300 W EST FLAGLER STREET
SUITE 114
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 WEST FLAGLER STREET
SUITE 114
MIAMI, FL 33144

New Mailing Address:

8300 W EST FLAGLER STREET
SUITE 114
MIAMI, FL 33144

FEI Number: 26-3872306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, LUCIA
8300 WEST FLAGLER STREET
SUITE 114
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESTRELLA, LUCIA
Address: 8300 WEST FLAGLER STREET SUITE 114
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DIAZ, JOSE CARLOS
Address: 8300 WEST FLAGLER STREET SUITE 114
City-St-Zip: MIAMI, FL 33144

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIA ESTRELLA

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date