2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711633

FILED May 04, 2010 Secretary of State

Entity Name: UNION OF CUBANS IN EXILE, INCORPORATED.

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

340 SEVILLA AVE. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

340 SEVILLA AVE. CORAL GABLES, FL 33134

FEI Number: 59-6231760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

PINEIRO, ROBERTO 340 SEVILLA AVE. CORAL GABLES, FL 33134 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:

Title: PD

Name: PINEIRO, ROBERTO Address: 2333 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

Title: TD

 Name:
 COSIO, FERNANDO A

 Address:
 635 CATALONIA AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: SD

 Name:
 HERNANDEZ, ROBERTO

 Address:
 8010 SW 137 CT

 City-St-Zip:
 MIAMI, FL 33185

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: ROBERTO HERNANDEZ DIR 05/04/2010