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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 2005 08:00 AM DOCUMENT # N03000001901 **Secretary of State** 1. Entity Name MEMORIAL CUBANO, INC. Principal Place of Business Mailing Address 5151 SW 8TH STREET 5151 SW 8TH STREET MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 56-2330115 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, RENATO Street Address (P.O. Box Number is Not Acceptable) 5151 SW 8TH STREET **MIAMI FL 33134** Zip Code . FL 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 11TI F ☐ Delete HILE Change ☐ Addition GARCIA, FRANCISCO NAME NAME *U*00000240826 6600 SW 24 ST. STREET ADDRESS STREET ADDRESS 02/24/05-80019-003 61.25 MIAMI FL 33155 CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition SOLERNEU, EMILIO NAME NAME 5151 SW 8 ST. STREET ADDRESS STREET AGORESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition SOBIL, EMILIO NAME NAME 6415 SW 42 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition CARRERA, EDDY NAME NAME 13975 SW 9 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete HITTE ☐ Change ☐ Addition GARCIA, IRMA NAME NAME 6600 SW 24 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY - ST - ZIP CHY-ST-3P TITLE ☐ Delete TODE ☐ 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

3/18/05 305-442-4772