

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 12, 2005
Secretary of State

DOCUMENT# N03000001901

Entity Name: MEMORIAL CUBANO, INC.

Current Principal Place of Business:

5151 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5151 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 56-2330115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RENATO
5151 SW 8TH STREET
MIAMI, FL 33134 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: V () Delete
Name: GARCIA, FRANCISCO
Address: 6600 SW 24 ST.
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: SOLERNEU, EMILIO
Address: 5151 SW 8 ST.
City-St-Zip: MIAMI, FL 33134

Title: VS () Delete
Name: SOBIL, EMILIO
Address: 6415 SW 42 ST.
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: CARRERA, EDDY
Address: 13975 SW 9 ST.
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: GARCIA, IRMA
Address: 6600 SW 24 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 6600 SW 24 ST.
City-St-Zip: MIAMI, FL 33155

Title: S/D (X) Change () Addition
Name: SOLERNEU, EMILIO
Address: 5151 SW 8 ST.
City-St-Zip: MIAMI, FL 33134

Title: VS/D (X) Change () Addition
Name: SOBIL, EMILIO
Address: 6415 SW 42 ST.
City-St-Zip: MIAMI, FL 33155

Title: VS/D (X) Change () Addition
Name: CARRERA, EDDY
Address: 13975 SW 9 ST.
City-St-Zip: MIAMI, FL 33184

Title: T/D (X) Change () Addition
Name: GARCIA, IRMA
Address: 6600 SW 24 ST.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCISCO GARCIA

Electronic Signature of Signing Officer or Director

V/D

09/12/2005

Date