2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009413

FILED Jan 11, 2011 Secretary of State

Entity Name: ACADEMIA DE LA HISTORIA DE CUBA (EXILIO), INC.

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

11111 BISCAYNE BOULEVARD

#1005

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11111 BISCAYNE BOULEVARD

#1005

MIAMI, FL 33181

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

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

HANNA, ALEX A ESQ 8700 W FLAGLER STREET 380 MIAMI, FL 33174 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: VIAMONTE, OTTO R

Address: 11111 BISCAYNE BOULEVARD #1005

City-St-Zip: MIAMI, FL 33181

Title:

Name: TRINIDAD, DIEGO

Address: 11111 BISCAYNE BOULEVARD #1005

City-St-Zip: MIAMI, FL 33181

Title:

Name: ROS, ENRIQUE

Address: 11111 BISCAYNE BOULEVARD #1005

City-St-Zip: MIAMI, FL 33181

Title:

Name: BOUDY, JOSE S

Address: 11111 BISCAYNE BOULEVARD #1005

City-St-Zip: MIAMI, FL 33181

Title: F

Name: PAULA, EMILIO M

Address: 11111 BISCAYNE BOULEVARD #1005

City-St-Zip: MIAMI, FL 33181

Title: S

Name: FERREIRO, JULIO

Address: 11111 BISCAYNE BOULEVARD #1005

City-St-Zip: MIAMI, FL 33181

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: OTTO R. VIAMONTE PD 01/11/2011