2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010261

FILED Feb 16, 2010 Secretary of State

Entity Name: THE COALITION FOR CUBAN CONSTITUTIONAL LEGITIMACY 1940, INC. (C.1940 ART. 149)

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

6845 SW 144 ST 10858 NW 84TH LN PALMETTO BAY, FL 33158 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6845 SW 144 ST 10858 NW 84TH LN PALMETTO BAY, FL 33158 DORAL, FL 33178

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

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

RICARDO, RUBEN A
5161 COLLINS AVE, APT 1701
MIAMI BCH, FL 33140 US
RICARDO, RUBEN A
10858 NW 84TH LN
DORAL, FL 33178 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: RUBEN A RICARDO 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NODAL-TARAFA, RODOLFO DR.
Address: 27 SALAMANCA AVE, APT. #5
City-St-Zip: CORAL GABLES, FL 33134

Title: 5

 Name:
 RICARDO, RUBEN A LIC.

 Address:
 10858 NW 84TH LN

 City-St-Zip:
 DORAL, FL 33178

Title: T

Name: HERNANDEZ-MARTINEZ, MIGUEL ING

Address: 6845 SW 144TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: RICARDO A RUBEN S 02/16/2010