

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N42460 (8)
 1. Corporation Name
ALIANZA CUBANA INC.



Principal Place of Business 1361 SOUTHWEST 124TH COURT UNIT C MIAMI FL 33184-2367	Mailing Address 1361 SOUTHWEST 124TH COURT UNIT C MIAMI FL 33184-2367
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3. Date Incorporated or Qualified 03/07/1991	3a. Date of Last Report 06/21/1995
4. FEI Number 65-0264030	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**LINARES, JOSE PEREZ
 1361 SW 124TH CT,
 UNIT C
 MIAMI FL 33184**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LINARES, JOSE PEREZ	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1361 S.W. 124TH COURT	1.2 NAME	
STREET ADDRESS	MIAMI FL	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D RIVERA, LUIS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1121 SW 74TH AVE.	2.2 NAME	
STREET ADDRESS	MIAMI FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	TD HECTOR, CORONA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1470 NW 107TH AVE, UNIT X	3.2 NAME	
STREET ADDRESS	MIAMI FL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D ODRIOZOLA, CESAR	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	18 SW 31 CT.	4.2 NAME	
STREET ADDRESS	MIAMI FL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D REMON, RENE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	850 WEST 49TH ST. #201	5.2 NAME	
STREET ADDRESS	HIALEAH FL	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	VD QUIRCH, GUILLERMO FERN	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5931 SW 50TH ST.	6.2 NAME	
STREET ADDRESS	MIAMI FL	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JOSE PEREZ LINARES (Signature and typed or printed name of signing officer or director)
 Date: 6/11 Daytime Phone #: 305-594-4767

CR2E037 (3/96)