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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000021S4

1. Corporation Name

CUBANET ORGANIZATION INC.

Principal Place of Business / Mailing Address

2445 NW 39 AVE (2ND FLOOR)
MIAMI, FL. 33142

3. Date Incorporated or Qualified: APRIL 27, 1995
3a. Date of Last Report: APRIL 96

2. Principal Place of Business
21: 12518 NW 7 LN.
22: Suite, Apt. #, etc.
23: City & State: MIAMI FL
24: Zip: 33182
25: Country: U.S.

2a. Mailing Address
26: P.O. BOX 557091
27: Suite, Apt. #, etc.
28: City & State: MIAMI, FL.
29: Zip: 33255
30: Country: U.S.

4. FEI Number: 65-0615598 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

IGNACIO FITERRE
2445 NW. 39 AVE. (2ND FLOOR)
MIAMI, FL. 33142

10. Name and Address of New Registered Agent

81 Name: OMAR J. GALLOSO
82 Street Address (P.O. Box Number is Not Acceptable):
83: 12518 NW. 7 LANE
84 City: MIAMI FL 85 Zip Code: 33182

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: OMAR J. GALLOSO, PRESIDENT — 5-19-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR MIGUEL CASUSO RIVERA 340 PAGE STREET # 303 SAN FRANCISCO, CA. 94102	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	HONORARY MEMBER / D IGNACIO FITERRE 2445 NW 39 AVE MIAMI, FL. 33142	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR. JOSE VALDES 10123 BOYTON PL. CIR. BOYTON BEACH, FL. 33437	☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	TREASURER/DIRECTOR JOSE A. HERNANDEZ 12518 NW 7 LANE MIAMI, FL. 33182	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY SANTIAGO de JUAN 2201 EUGENIA Ct. OVIEDO, FL. 32765	☒ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D ROSA BERRE 3251 SO. LAKE DR. MIAMI, FL. 33155	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D OMAR J. GALLOSO 12518 NW 7 LN MIAMI, FL. 33182	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/D JOSE A. HERNANDEZ 12518 NW 7 LANE MIAMI FL. 33182	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	300002233343 -07/09/97--01008--034 ***70.00	☐ Change ☐ Addition

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CR2E037 (9/96)

14. I do 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 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: OMAR J. GALLOSO, PRESIDENT — 5/19/97 — 800-922-6488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CubaNet Organization, Inc.

June 28, 1997

Florida Department of State
Sandra B. Mortham
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302

Subject: CubaNet Organization, Inc.
Ref. Number: 95000002154
Letter number: 897A00031247

Dear Sirs.

Thank you for your attention and forgive us for the errors in the documentation.
Please, notice that as we have written in the returned form, the following persons are forming the Corporation main executive body:

Vice President/ Director
Rosa Berre
3251 So. Lake Dr.
Miami Fl. 33155

Omar J Galloso
President/ Director
12518 NW 7 lane
Miami Fl. 33182

Jose A Hernandez
Treasurer/ Director
12518 NW 7 lane.
Miami, Fl. 33182

We hope this clarifies our error. If there is any further information we can provide, please contact us as soon as possible.

Sincerely

Omar J Galloso
President of CubaNet Org., Inc.