

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 02, 2006**  
**Secretary of State**

DOCUMENT# N04000005368

Entity Name: LA UNIDAD CUBANA, INC.

**Current Principal Place of Business:**970 S.W. 1ST STREET  
302  
MIAMI, FL 33130**New Principal Place of Business:**970 S.W. 1ST SREET  
302  
MIAMI, FL 33130**Current Mailing Address:**970 S.W. 1ST STREET  
302  
MIAMI, FL 33130**New Mailing Address:**P.O. BOX 1973  
MIAMI, FL 33135

FEI Number: 65-0283460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FIGUEROA, LUIS A  
815 PONCE DE LEON BLVD STE 200  
CORAL GABLES, 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: D ( ) Delete  
Name: PENALVER, EUSEBIO  
Address: 149 S.W. 57 AVE  
City-St-Zip: MIAMI, FL 33144Title: D ( ) Delete  
Name: ENCINOSA, PEDRO  
Address: 2252 SW 105 CT  
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: ALONSO, JUAN F  
Address: 970 SW 1ST ST. #302  
City-St-Zip: MIAMI, FL 33130Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN F. ALONSO

PRES

08/02/2006

Electronic Signature of Signing Officer or Director

Date