

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2010
Secretary of State

DOCUMENT# N04000005368

Entity Name: LA UNIDAD CUBANA, INC.**Current Principal Place of Business:**970 S.W. 1ST SREET
302
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1973
MIAMI, FL 33135**New Mailing Address:****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
Name: ALONSO, JUAN F
Address: 970 SW 1ST ST. #302
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ENCINOSA, PEDRO
Address: 2252 SW 105 CT
City-St-Zip: MIAMI, FL 33165

Title: D
Name: ORAMAS, RAFAEL
Address: 970 SW 1 ST #302
City-St-Zip: MIAMI, FL 33130

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: JUAN F. ALONSO

D

08/02/2010

Electronic Signature of Signing Officer or Director

Date