2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005368

Apr 23, 2011 Secretary of State

Entity Name: LA UNIDAD CUBANA, INC.

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

970 S.W. 1ST SREET 302 MIAMI, FL 33130

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

FIGUEROA, LUIS A 815 PONCE DE LEON BLVD STE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ALONSO, JUAN F

 Address:
 970 SW 1ST ST. #302

 City-St-Zip:
 MIAMI, FL 33130

Title: D

 Name:
 ORAMAS, RAFAEL

 Address:
 970 SW 1ST 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 04/23/2011