2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711633

Apr 17, 2007 Secretary of State

Entity Name: UNION OF CUBANS IN EXILE, INCORPORATED.

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

340 SEVILLA AVE.

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

340 SEVILLA AVE

CORAL GABLES, FL 33134

FEI Number: 59-6231760 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:

HERNANDEZ, JULIO PINEIRO, ROBERTO 340 SEVILLA AVE. 340 SEVILLA AVE.

CORAL GABLES, FL 33134 US 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: ROBERTO PINEIRO 04/17/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HERNANDEZ, JULIO PINEIRO, ROBERTO Name: Name: P O BOX 1590594 Address: 2333 BRICKELL AVE Address: City-St-Zip: MIAMI, FL 33159 City-St-Zip: MIAMI, FL 33129

Title: VD Title: (X) Change () Addition () Delete

Name: DE TORO, LORENZO, Name: COSIO, FERNANDO A 520 NW 31 AVE. Address: Address: 635 CATALONIA AVE City-St-Zip: MIAMI, FL City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition

CARBALLO, DELIA, HERNANDEZ, ROBERTO Name: Name: **7940 SW 14 TERRACE** Address: Address: 8010 SW 137 CT City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33185

Title: TD (X) Delete Title: () Change () Addition

ZARRAGA, FERNANDO, Name: Address: 1534 SW 17 ST. Address: City-St-Zip: MIAMI, FL 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: FERNANDO A. COSIO Τ 04/17/2007