2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725764

FILED Jun 01, 2006 Secretary of State

Entity Name: ASOCIACION DE MASONES CUBANOS Y RITO ESCOCES EN EL EXILIO, INC.

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

600 W 29TH STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

600 W 29TH STREET HIALEAH, FL 33010 US

FEI Number: 59-2177798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

 PEREZ, GUSTAVO M
 PEREZ, GUSTAVO J

 8228 SW 36 STREET
 8228 SW 36 STREET

 MIAMI, FL 33155 US
 MIAMI, FL 33155 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: GUSTAVO J. PEREZ 06/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: MAMERTO, CASANAS Name: GONZALEZ, JUAN R

Address: 9155 N W 36 AVE Address: 1781 NW 16 TERR
City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33125

Title: SD () Delete Title: S (X) Change () Addition Name: GUSTAVO, PEREZ M Name: PEREZ, GUSTAVO J

 Name
 GUSTAVO, PEREZ IVI
 Name
 PEREZ, GUSTAVO J

 Address:
 8228 SW 36 ST
 Address:
 8228 SW 36 ST

 City-St-Zip:
 HIALEAH, FL 33010 US
 City-St-Zip:
 MIAMI, FL 33155 US

 Name:
 MAHY, NICHOLAS
 Name:
 MAHY, NICHOLAS

 Address:
 2237 W 53RD PLACE
 Address:
 2237 W 53RD PLACE

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

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: GUSTAVO J. PEREZ S 06/01/2006