2008 NOT-FOR-PROFIT CORPORATION

Mar 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2008 90027 030 ****61.25 **DOCUMENT #739237** CUBÁN PHILATELIC SOCIETY OF AMERICA, INC. 40026430 Principal Place of Business Mailing Address 901 SW 62 AVE PO BOX 141656 WEST MIAMI, FL 33155 CORAL GABLES, FL 33114 01182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1800803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CARLOS SAN MARTIN** DO NOT WRITE 1930 SW 57 PLACE MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when romstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PAST IGLESIAS, FERNANDO J STREET ADDRESS 4061 SW 10 TERR CITY-ST-ZIP **DAVIE, FL 33314** ALVAREZ, GERARDO NAME STREET ADDRESS 4855 SW 94 AVENUE CITY-ST-ZIP MIAMI, FL 33165 MARTI, ALDO NAME STREET ADDRESS 3251 SW 21TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 IN THIS SPACE DIAZ, LUIS STREET ADDRESS 7730 SW 67 AVE CITY-ST-ZIP MIAMI, FL 33143 SAN MARTIN, CARLOS, JR. NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME 1930 S.W. 57TH PLACE

FRUTOS, SILVIA GARCIA 1

CORAL GABLES, FL 33134

1528 SEVILLA AVE

MIAMI, FL

SILVIA GARCIA V. P.

FILED