2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # 741174 1. Entity Name 01-26-2005 90002 032 ****70 00 GRAN LOGIA DE CUBA A.L. & A.M., INC. Principal Place of Business Mailing Address 910 NW 22ND AVE 910 NW 22ND AVE 40006369 **MIAMI FL 33125 MIAMI FL 33125** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-1795407 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALAS-AMARO, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 534 S.W. 68 AVE. MIAMI FL FL 33056 City Zip Code 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 Signature, typed or prinjed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 50 Pablo Sanchez Govin 910 N.W. 22 Av TITLE TITLE SD ☐ Change ☐ Addition R Defete GORDILLO, ROLANDO N NAME NAME 910 NW 22 AV STREET ADDRESS STREET ADDRESS Miami £L 33125 MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change | Addition CANGAS, JOSE A 910 NW 22 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete . ☐ Change ☐ Addition SANCHEZ, PABLO Eleuterio Perez Lopez 910 N.W. 22 Av Miami F. 33/25 NAME NAME 910 NW 22 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 01-20-05 305 649 7093

FILED