2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761051

FILED Apr 30, 2004 Secretary of State

Entity Name: THE CUBAN OPHTHALMOLOGICAL SOCIETY IN EXILE INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
	3. HERNANDE 27TH AVE 33145	Z FALCON		
Current Mailing Address:		New Mailing Address:		
	3. HERNANDE2 27TH AVE 33145	Z FALCON		
FEI Number	: 59-1096915	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
	DEZ, FALCON,	JUAN B.		
MIAMI, FL	27TH AVENUE			
MIAMI, FL The above	27TĤ AVENUË 33145 US		purpose of changing its registere	ed office or registered agent, or both,
MIAMI, FL The above	27TH AVENUE 33145 US e named entity s e of Florida. RE:	submits this statement for the		
MIAMI, FL The above n the State	27TH AVENUE 33145 US e named entity s e of Florida. RE:			od office or registered agent, or both,
MIAMI, FL The above n the State SIGNATUI	27TH AVENUE 33145 US e named entity s e of Florida. RE:	submits this statement for the ic Signature of Registered Ag	ent	
MIAMI, FL The above n the State SIGNATUI	27TH AVENUE 33145 US e named entity s e of Florida. RE: Electron S AND DIREC	submits this statement for the ic Signature of Registered Agrones: Delete ALCON, JU, AN B AVE	ent	Date
MIAMI, FL The above n the State SIGNATUI OFFICER: Vittle: Vit	27TH AVENUE 33145 US e named entity s e of Florida. RE: Electron S AND DIREC TVD () HERNANDEZ-F, 1673 SW 27TH MIAMI, FL 331-	ic Signature of Registered Ag TORS: Delete ALCON, JU, AN B AVE 45 Delete IUEL R, MD AVENUE	ent ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTORS

I hereby certify that the information supplied with this filing does not qualify for the 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 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: J. HERNANDEZ-FALCON TVD 04/30/2004