

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 20, 2006**  
**Secretary of State**

DOCUMENT# F03000003147

**Entity Name:** CUBAN AMERICAN NATIONAL FOUNDATION, INC.**Current Principal Place of Business:**4925 SW 142TH AVE  
MIAMI, FL 33175**New Principal Place of Business:**1312 SW 27 AVE  
MIAMI, FL 33145**Current Mailing Address:**4925 SW 142TH AVE  
MIAMI, FL 33175**New Mailing Address:**1312 SW 27 AVE  
MIAMI, FL 33145**FEI Number:** 59-2122621**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PEREZ, FELIPE  
4925 SW 142TH AVE  
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**SANCHEZ-MEDINA & ASSOCIATES, P.A.  
2333 PONCE DE LEON BLVD.  
302  
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: ROLAND SANCHEZ-MEDINA, JR.

03/20/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PEREZ, FELIPE  
Address: 4925 SW 142TH AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: UNIDAD CUBANA,  
Address: 4925 SW 142TH AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: CUBAN LIBERTY COUNCI, L  
Address: 4925 SW 142TH AVE  
City-St-Zip: MIAMI, FL 3317

Title: D ( ) Delete  
Name: CONGRESO NACIONAL CU, BANO  
Address: 4925 SW 142TH AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: CONSENSO CUBANO,  
Address: 4925 SW 142TH AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: ALIANZA MARTIANA,  
Address: 1312 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: MAS SANTOS, JORGE  
Address: 1312 SW 27 AVE  
City-St-Zip: MIAMI, FL 33145

Title: VCD (X) Change ( ) Addition  
Name: CLARA, DEL VALLE M  
Address: 1312 SW 27 AVE  
City-St-Zip: MIAMI, FL 33145

Title: VCD (X) Change ( ) Addition  
Name: JUAN, GUTIERREZ A  
Address: 1312 SW 27 AVE  
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change ( ) Addition  
Name: FRANCISCO, HERNANDEZ J  
Address: 1312 SW 27 AVE  
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change ( ) Addition  
Name: MIGUEL ANGEL, MARTINEZ  
Address: 1312 SW 27 AVE  
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change ( ) Addition  
Name: DOMINGO, MOREIRA  
Address: 1312 SW 27 AVE  
City-St-Zip: MIAMI, FL 33145

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: JORGE MAS SANTOS

CD

03/20/2006

Electronic Signature of Signing Officer or Director

Date