2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000411

Apr 29, 2011 Secretary of State

Entity Name: INSTITUTO DE LA MEMORIA HISTORICA CUBANA CONTRA EL TOTALITARISMO, INC.

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

13832 SW 15TH STREET MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

P.O. BOX 22428 HIALEAH, FL 33002

FEI Number: 65-0975845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORZO, PEDRO 13832 SW 15TH STREET MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 CORZO, PEDRO

 Address:
 13832 SW 15TH STREET

 City-St-Zip:
 MIAMI, FL 33184

Title: VPD

 Name:
 RUANO, ENRIQUE

 Address:
 1590 W 46 ST APT: 235

 City-St-Zip:
 HIALEAH, FL 33012

Title: TD

 Name:
 DE GOMEZ, CARMEN DE TORO

 Address:
 11725 NW 100 RD SUITE: 4

 City-St-Zip:
 MEDLEY, FL 33178 US

Title: SD

 Name:
 RODRIGUEZ, AMADO

 Address:
 10302 NW 9 ST CIR #203

 City-St-Zip:
 MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: CARMEN DE TORO GOMEZ TD 04/29/2011