2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 20, 2008
Secretary of State

DOCUMENT# N00000006889

Entity Name: AGENDA CUBA INTERNATIONAL, INC.

Current Principal Place of Business:

435 N.W. 123 AVE.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

C/O PEDRO L. SOLARES
1210 W 64 TER
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1095093 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOLARES, PEDRO L
1210 WEST 64TH TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Title: T ( ) Delete
Name: RAMOS, JULIO
Address: 3206 S.W. 63 AVE.
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete
Name: RODRIGUEZ, JOSE R
Address: 435 N.W. 123 AVE.
City-St-Zip: MIAMI, FL 33182

Title: P ( ) Delete
Name: RODRIGUEZ, TOMAS
Address: 450 S.W 65 AVE.
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete
Name: SOLARES, PEDRO L
Address: 1210 W 64 TERR.
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: GARROTE, MIGUEL A
Address: 7643 S.W. 170 ST.
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL A. GARROTE VP 10/20/2008
Electronic Signature of Signing Officer or Director Date