

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002015

FILED
Apr 10, 2009
Secretary of State

Entity Name: US/CUBA LEGAL FORUM, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 01-0634290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAMORA, ANTONIO R
1408 BRICKELL BAY DRIVE
1211
MIAMI, FL 33131 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:

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALLI, JOSE M
Address: 9700 S DIXIE HWY STE 670
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SANCHELIMA, JESUS
Address: 235 S. LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ZAMORA, ANTONIO
Address: 200 SOUTH BISCAYNE BLVD. #4000
City-St-Zip: MIAMI, FL 33131

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:

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: ANTONIO R. ZAMORA

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date