2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004544

Entity Name: CUBA STUDY GROUP, INC.

FILED Jan 04, 2008 Secretary of State

5900 BIRD ROAD 632 I STREET, SE

MIAMI, FL 33155 US WASHINGTON, DC 20003 US

Current Mailing Address: New Mailing Address:

611 PENNSYLVANIA AVE SE #208 WASHINGTON DC, FL 2008

FEI Number: 65-1154598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS, FL 33410 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: MR. (X) Change () Addition

 Name:
 DE LA CRUZ, CARLOS MANUEL
 Name:
 DE LA FE, ERNESTO

 Address:
 3201 N.W. 72 AVENUE
 Address:
 3314 DEVON COURT

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: D () Delete Title: MR. (X) Change () Addition

 Name:
 SALADRIGAS, CARLOS
 Name:
 SALADRIGAS, CARLOS

 Address:
 11000 S.W. 83 AVENUE
 Address:
 11000 S.W. 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: D () Delete Title: () Change () Addition

 Name:
 O'NAGHTEN, JUAN T
 Name:

 Address:
 2950 S.W. 27 AVENUE, SUITE 300
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: () Delete Title: MR. () Change (X) Addition

Name: SOSA, ENRIQUE

Address: Address: 430 GRAND BAY DRIVE, SUITE 1002

City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149

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: TOMAS BILBAO MR. 01/04/2008