

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004959

FILED
Feb 10, 2005
Secretary of State

Entity Name: ENCuentro DE LA CULTURA CUBANA, INC.

Current Principal Place of Business:

414 BARBAROSSA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

414 BARBAROSSA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1130838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 SO BAYSHORE DR, SUITE 1400
MIAMI, FL 33133 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: PD () Delete
Name: RODRIGUEZ, ANNA
Address: CALLE GENERAL RAMIREZ DE MADRIO 22-3C
City-St-Zip: 28020 MADRID SPAIN,

Title: SD () Delete
Name: FERNANDEZ, LINO B
Address: 414 BARBAROSSA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PSTD () Delete
Name: BERNAL, BEATRIZ
Address: AV DELVALLE 13
City-St-Zip: MADRID 28003 SPAIN,

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 for the exemption stated in Section 119.07(3)(i), 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: LINO B. FERNANDEZ

SD

02/10/2005

Electronic Signature of Signing Officer or Director

Date