2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2008 08:00 AN **DOCUMENT # N01000004959 Secretary of State** 1. Entity Name ENCÚENTRO DE LA CULTURA CUBANA, INC. Principal Place of Business Mailing Address 414 BARBAROSSA AVE 414 BARBAROSSA AVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03162008 No Chg-NP CR2E037 (4/06) DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 65-1130838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAN, ALFREDO G DO MOT WRITE 2601 SO BAYSHORE DR, SUITE 1400 MIAMI, FL 33133 M THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, ANNA STREET ADDRESS CALLE GENERAL RAMIREZ DE MADRIO 22-3C U00000869782 CITY-ST-ZIP 28020 MADRID SPAIN, 04/09/08-80063-013 61.25 TITLE NAME FERNANDEZ, LINO B STREET ADDRESS 414 BARBAROSSA AVE CITY - ST - ZIP CORAL GABLES, FL 33146 TITLE **PSTD** NAME BERNAL, BEATRIZ STREET ADDRESS **AV DELVALLE 13** DO NOT WRITE CITY-ST-ZIP MADRID 28003 SPAIN, TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this timing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is treat and accurate and that my 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 employee to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR