2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004959

Feb 21, 2010 Secretary of State

Entity Name: ENCUENTRO DE LA CULTURA CUBANA, INC.

Current Principal Place of Business: New Principal Place of Business:

414 BARBAROSSA AVE 2451 BRICKELL AVE. CORAL GABLES, FL 33146

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

414 BARBAROSSA AVE 2451 BRICKELL AVE. CORAL GABLES, FL 33146

MIAMI, FL 33129

FEI Number: 65-1130838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DURAN, ALFREDO G 2601 SÓ BAYSHORE DR, SUITE 1400 MIAMI, FL 33133 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:

RODRIGUEZ, ANNA Name:

Address: CALLE GENERAL RAMIREZ DE MADRIO 22-3C

City-St-Zip: 28020 MADRID SPAIN,

Title: SD

Name: FERNANDEZ, LINO B Address: 2451 BRICKELL AVE. APT.4A

City-St-Zip: MIAMI, FL 33129

Title: **PSTD**

BERNAL, BEATRIZ Name: Address: AV DELVALLE 13 City-St-Zip: MADRID 28003 SPAIN.

I hereby 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 all other like empowered.

SIGNATURE: LINO B. FERNANDEZ

SD

02/21/2010