

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009765

FILED
May 04, 2006
Secretary of State

Entity Name: CUBAN MEMORIAL, INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1013875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIRVEN, JOSE E
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HERNANDEZ, EUGENIO
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TORANODEZ, JORGE H
Address: 701 BRICKELL AVE STE 3000
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 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: JOSE E. SIRVEN

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date