2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILLU SECRETARY OF STATE DOCUMENT # N03000000916 DIVISION OF CORPORATIONS CUBA LEGAL TRANSITION INC. 08 MAY 14 PH 1:51 Principal Place of Business Mailing Address 600 BILTMORE WAY, #1205 600 BILTMORE WAY, #1205 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-NP CR2E037 (12/06) 4. FEI Number 06-1678877 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE GOYTISO, AGUSTIN 600 BILTMORE WAY, #1205 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code City 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 1 77 DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PSD ☐ Delete TITLE ■ Addition DE GOYTISOLO, AGUSTIN NAME NAME 600 BILTMORE WAY APT 1205 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 331347534 CITY-ST-7IP CITY-ST-ZIP TD ___ Change ☐ Delete TITLE ☐ Addition TITLE 500126795725 04/29/08--01023--017 **61 HERNANDEZ, JOSE M NAME NAME 101 OCEAN LANE DR #2011 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE DAS ☐ Delete TITLE ☐ Change Addition PUENTE, RICARDO H NAME NAME STREET ADDRESS 8025 S.W. 90TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true 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 empowered 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 exercise.

ME OF SIGNING OFFICER OR DIRECTOR