

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000916

FILED
Apr 18, 2011
Secretary of State

Entity Name: CUBA LEGAL TRANSITION INC.

Current Principal Place of Business:

600 BILTMORE WAY, #1205
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

600 BILTMORE WAY, #1205
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 06-1678877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOYTISOLO, AGUSTIN
600 BILTMORE WAY, #1205
CORAL GABLES, FL 33134 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: PSD
Name: DE GOYTISOLO, AGUSTIN
Address: 600 BILTMORE WAY APT 1205
City-St-Zip: CORAL GABLES, FL 331347534

Title: TD
Name: HERNANDEZ, JOSE M
Address: 101 OCEAN LANE DR #2011
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: DAS
Name: PUENTE, RICARDO H
Address: 8025 S.W. 90TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: AGUSTIN DE GOYTISOLO

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date