

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005368

Entity Name: LA UNIDAD CUBANA, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

970 S.W. 1ST SREET
302
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1973
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0283460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, LUIS A
815 PONCE DE LEON BLVD STE 200
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: D
Name: ALONSO, JUAN F
Address: 970 SW 1ST ST. #302
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ENCINOSA, PEDRO
Address: 2252 SW 105 CT
City-St-Zip: MIAMI, FL 33165

Title: D
Name: TORRES, MELQUIADES
Address: 970 SW 1 ST #302
City-St-Zip: MIAMI, FL 33130

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: JUAN F. ALONSO

MR

03/24/2010

Electronic Signature of Signing Officer or Director

Date