

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007420

FILED
Mar 31, 2006
Secretary of State

Entity Name: MISS CUBAN AMERICAN U.S.A. AND MISS TEEN CUBAN AMERICAN U.S.A., INC.

Current Principal Place of Business:

12239 SW 14TH LANE
APT. 3110
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12239 SW 14TH LANE
APT. 3110
MIAMI, FL 33184

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUGENIO, GARCIA
7365 S W 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARIELENA, PRINCIGALLI
7365 S W 8 STREET
MIAMI, FL 33144 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: MARIELENA PRINCIGALLI

03/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANCIGALLI, GLORIA ESTHER
Address: 12239 SW 14TH LANE, UNIT 108
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: GARCIA, LUIS
Address: 12239 SW 14TH LANE, UNIT 108
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: PEREZ, ERICK
Address: 12239 SW 14TH LANE, UNIT 108
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRINCIGALLI, GLORIA ESTHER
Address: 12239 SW 14TH LANE, APT 3110
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change () Addition
Name: INCHAUSTI, NATY
Address: 2095 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change () Addition
Name: PEREZ, ERICK
Address: 1800 NW 24 AVE
City-St-Zip: MIAMI, FL 33142

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: MARIELENA PRINCIGALLI

RG

03/31/2006

Electronic Signature of Signing Officer or Director

Date