2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007420

Apr 29, 2010 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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 11-3793062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSELYN, GARCIA D 12239 SW 14 LANE **SUITE 3110** MIAMI, FL 33184 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:

PRINCIGALLI, MARIO Name:

Address: 12239 SW 14TH LANE, APT 3110

City-St-Zip: MIAMI, FL 33184

Title: VD

Name: PRINCIGALLI, GLORIA E Address: 12239SW 14 LN #3110 City-St-Zip: MIAMI, FL 33184

Title:

PEREZ, ERICK Name: Address: 1800 NW 24 AVE City-St-Zip: MIAMI, FL 33142

Title:

Name: ALONSO, RAMON 903 SW 1 ST. Address: City-St-Zip: MIAMI, FL 33125

Title:

LIMA, TANIA Name: 2301 SW 11 ST Address: MIAMI, FL 33125 City-St-Zip:

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: MARIO PRINCIGALLI PD 04/29/2010