2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04896

FILED Aug 07, 2007 Secretary of State

Entity Name: EAST LITTLE HAVANA COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

E. LITTLE HAVANA CDC 1699 CORAL WAY, 302 MIAMI, FL 33145

New Mailing Address: Current Mailing Address:

EAST LITTLE HAVANA CDC 1699 CORAL WAY, SUITE 302 MIAMI, FL 33145

FEI Number: 59-2663181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RODRIGUEZ, ANITA 1699 CORAL WAY SUITE 302 MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PRIO, MARIA ELENA, GORT. WIFREDO. Name: Name: 2727 HIOLA Address: 600 BRICKELL AVE STE 301M Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33131

Title: Title: **VPTD** (X) Change () Addition () Delete Name: ALMEIDA, FLORENTINO, Name: ALMEIDA, FLORENTINO, Address: 641 W FLAGER ST 3RD FLR Address: 641 W FLAGER ST 3RD FLR

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: VPD () Delete Title: SD (X) Change () Addition

GORT, WIFREDO, SEGURA, YUNIS, Name: Name: 600 BRICKELL AVE STE 301 M Address: Address: 1149 SW 27TH AVE City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33135

Title: SD (X) Delete Title: () Change () Addition

Name: PRADO, ANTONIO Name: 13940 S. W. 47TH ST. N E CENTER Address: Address: City-St-Zip: KENDALL, FL 33255 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANITA RODRIGUEZ RΑ 08/07/2007

Electronic Signature of Signing Officer or Director

Date