2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004881

Jan 25, 2011 Secretary of State

Entity Name: GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD SOCIAL CORPORATIVA EN CUBA, INC.

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

8500 SW 8 STREET SUITE 252 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8500 SW 8 STREET SUITE 252 MIAMI, FL 33144

FEI Number: 65-1251169 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410

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:

BRITO, JOEL Name:

Address: 8500 SW 8 STREET SUITE 252

City-St-Zip: MIAMI, FL 33144

Title:

Name: QUINTELA, NIVIA

Address: 8500 SW 8 STREET SUITE 252

City-St-Zip: MIAMI, FL 33144

Title:

CABRERA, ANIBAL Name:

Address: 8500 SW 8 STREET SUITE 252

City-St-Zip: MIAMI, FL 33144

Title:

Name: BECERRA, GERARDO

8500 SW 8 STREET, SUITE 252 Address:

City-St-Zip: MIAMI, FL 33144

Title: PD

COLLADO, JOSE Name:

8500 SW 8 STREET, SUITE 252 Address:

City-St-Zip: MIAMI, FL 33144

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: JOSE COLLADO PD 01/25/2011