2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007679

FILED May 30, 2008 Secretary of State

Entity Name: ASOCIACION DE ARTE Y CULTURA CUBANA, INC.

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

7396 NAUTICA WAY

LAKE WORTH, FL 33467 US

1131 WHITE PINE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

7396 NAUTICA WAY

LAKE WORTH, FL 33467 US

1131 WHITE PINE DRIVE
WELLINGTON, FL 33414 US

FEI Number: 20-3767080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SURI, LEAH I LOPEZ, AMAYRA

7396 NAUTICA WAY 1131 WHITE PINE DRIVE LAKE WORTH, FL 33467 US WELLINGTON, FL 33414 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: AMAYRA LOPEZ 05/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SURI, LEAH I Name: LOPEZ, AMAYRA

Address: 7396 NAUTICA WAY Address: 1131 WHITE PINE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33414

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

 Name:
 VIZCAINO, MARIA A
 Name:
 LAGUARDIA, ADA

 Address:
 1109 HATTERAS CIRCLE
 Address:
 1131 WHITE PINE DRIVE

 City-St-Zip:
 GREENACRES, FL 33413
 City-St-Zip:
 WELLINGTON, FL 33414

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

Name:LOPEZ, AMAYRAName:LAGUARDIA, ADAAddress:1131 WHITE DIME DRAddress:1131 WHITE PINE DRCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414

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

Name:LOPEZ, AMAYRAName:PERES, JOSE LUISAddress:1131 WHITE DIME DRAddress:1131 WHITE PINE DRCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414

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: AMAYRA LOPEZ P 05/30/2008