

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007761

FILED
Jan 20, 2009
Secretary of State

Entity Name: ASOCIACION PROYECTO HISTORICO CUBANO INC.

Current Principal Place of Business:

3890 NW 4 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3890 NW 4 ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 30-0372970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A.
3890 NW 4 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: GONZALEZ, LUIS A.
Address: 3890 NW 4 ST.
City-St-Zip: MIAMI, FL 33126

Title: DST () Delete
Name: HERRERA, FREDDY
Address: 3078 NW 91 ST.
City-St-Zip: MIAMI, FL 33147

Title: DS () Delete
Name: BEQUER, GUILLERMO
Address: 5091 NW 7 ST., APT. 302
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: ROBERTO, GESNI
Address: 3464 NW 2 TERR.
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
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: LUIS A. GONZALEZ

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date