2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007761

FILED Jan 05, 2010 Secretary of State

Entity Name: ASOCIACION PROYECTO HISTORICO CUBANO INC.

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

3890 NW 4 ST. MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

3890 NW 4 ST. MIAMI, FL 33126

FEI Number: 30-0372970 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:

GONZALEZ, LUIS A. GONZALEZ-INFANTE, LUIS A. 3890 NW 4 ST. MIAMI, FL 33126 US MIAMI, FL 33126 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: LUIS GONZALEZ-INFANTE 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GONZALEZ-INFANTE, LUIS

Address: 3890 NW 4 ST.
City-St-Zip: MIAMI, FL 33126

Title: DST

Name: ROBERTO, GESNI Address: 3464 NW 2 TERR. City-St-Zip: MIAMI, FL 33125

Title: DS

 Name:
 BEQUER, GUILLERMO

 Address:
 5091 NW 7 ST., APT. 302

 City-St-Zip:
 MIAMI, FL 33126

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: LUIS GONZALEZ-INFANTE DP 01/05/2010