

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012686

FILED
Feb 07, 2008
Secretary of State

Entity Name: CUBA STUDY GROUP MICROLOAN FUND INC.

Current Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133

New Mailing Address:

611 PENNSYLVANIA AVE., SE #208
WASHINGTON, DC 20003

FEI Number: 20-8032375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: SALADRIGAS, CARLOS
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: O'NAGHTEN, JUAN
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PEREZ, LUIS
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SOSA, ENRIQUE
Address: 430 GRAND BAY DRIVE SUITE#1002
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Change (X) Addition
Name: DE LA FE, ERNESTO
Address: 3314 DEVON COURT
City-St-Zip: MIAMI, FL 33133

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: TOMAS BILBAO- EXECUTIVE DIRECTOR

MR.

02/07/2008

Electronic Signature of Signing Officer or Director

Date