

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009768

FILED
May 01, 2008
Secretary of State

Entity Name: CENTRO DE LA CULTURA CUBANA, INC

Current Principal Place of Business:

12532 SW 88 STREET
245
MIAMI, FL 33186

New Principal Place of Business:

12532 SW 88 STREET
138
MIAMI, FL 33186

Current Mailing Address:

12532 SW 88 STREET
245
MIAMI, FL 33186

New Mailing Address:

12532 SW 88 STREET
138
MIAMI, FL 33186

FEI Number: 33-1182949 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:

POLO, ORLANDO L
12532 SW 88 STREET # 245
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

POLO, ORLANDO L
12532 SW 88 STREET # 138
MIAMI, FL 33186 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: ORLANDO POLO

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POLO, ORLANDO L
Address: 12532 SW 88 STREET #245
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PAEZ, MERCEDES
Address: 12532 SW 88 STREET # 245
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POLO, ORLANDO L
Address: 12532 SW 88 STREET #138
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: PAEZ, MERCEDES
Address: 12532 SW 88 STREET # 138
City-St-Zip: MIAMI, FL 33186

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: ORLANDO POLO

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date