2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # N07235 05-03-2004 91035 036 ****70 00 EDITORIAL CUBANA, INC. Principal Place of Business Mailing Address 500 SW 127 AVE. MIAMI FL 33184 500 SW 127 AVE. MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2603589 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RASCO, JOSE IGNACIO Street Address (P.O. Box Number is Not Acceptable) 500 SW 127 AVE. MIAMI FL 33184 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Stonature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Addition TITLE DV BOTIFOLL, LUIS J. MURAI, LUISA B. 500 SW 127 AVENUE NAME MARAE 500 S.W. 127 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-7IP Miami, FL 33184 'nν TITLE Change ☐ Addition TITLE ☐ Delete RASCO, JOSE IGNACIO NAME NAME RASCO, JOSE IGNACIO 500 S.W. 127 AVENUE 500 SW 127 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33184 TITLE ☐ Delete TITLE DV Change Addition JORGE, GUILLERMO RAMOS, MARCOS-ANTONIO NAME NAME 500 S.W. 127 AVENUE STREET ADDRESS STREET ADDRESS 500 SW 127 AVENUE MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33184 Addition TITLE Change TITLE ☐ Delete MARCELINO, GARCIA S.J. POWELL-COSIO, SOFIA NAME NAME 500 S.W. 127TH AVE. 500 SW 127 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIE MIAMI, FLORIDA 33184 Delete TITLE ☐ Change Addition ALEJANDRE, A. ARMANDO GARRIDO, JOSE A. NAME 500 S.W. 127TH AVE. STREET ADDRESS 500 SW 127 AVENUE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33184 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ABELLA, ANTONIO NAME NAME 500 S.W. 127TH AVE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MIAMI FL

STREET ADDRESS

asco HATTURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR 04/16/04

(305) 223-8600

FILED