2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2003 8:00 am Secretary of State **DOCUMENT # N07235** 1. Entity Name 03-03-2003 90464 011 ****70.00 EDITORIAL CUBANA, INC. Principal Place of Business Mailing Address 500 SW 127 AVE. 500 SW 127 AVE. MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2603589 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition BOTIFOLL, LUIS J. NAME NAME STREET ADDRESS 500 S.W. 127 AVENUE STREET ADDRESS CITY-ST-ZIE MIAMI-FL CITY-ST-ZIP ĐΫ TITLE ☐ Delete TITLE ☐ Addition Change RASCO, JOSE IGNACIO NAME NAME STREET ADDRESS 500 S.W. 127 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JORGE, GUILLERMO NAME NAME STREET ADDRESS 500 S.W. 127 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARCELINO, GARCIA S.J. NAME NAME STREET ADDRESS 500 S.W. 127TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALEJANDRE, A. ARMANDO NAME STREET ADDRESS 500 S.W. 127TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change ☐ Addition ABELLA, ANTONIO NAME NAME STREET ADDRESS 500 S.W. 127TH AVE. STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL

CITY-ST-ZIP

02-23-03

(305) 541-2056

FILED