2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001887

FILED Apr 25, 2011 Secretary of State

Entity Name: ASOCIACION DE ESTIBADORES CUBANOS, INC.

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

15335 SW 57TH STREET MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15335 SW 57TH STREET MIAMI, FL 33193 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 US
SMITH, JOSE E
2103 CORALWAY
SUITE 305
MIAMI, FL 33145 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: JOSE E SMITH 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/D

 Name:
 BECERRA, GERALDO

 Address:
 15335 SW 57TH STREET

 City-St-Zip:
 MIAMI, FL 33193 US

Title: M/D

 Name:
 OSORIA, ANDRES

 Address:
 15335 SW 57TH STREET

 City-St-Zip:
 MIAMI, FL 33193 US

Title: S/D

 Name:
 CASTILLO, EDUARDO

 Address:
 15335 SW 57TH STREET

 City-St-Zip:
 MIAMI, FL 33193 US

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: ANDRES OSORIA M/D 04/25/2011