2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10411

FILED Feb 19, 2009 Secretary of State

Entity Name: ASAMBLEA PROVINCIAL DE LA HABANA EN EL EXILIO, INC.

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

10300 S.W. 24TH ST. 10300 S.W. 24TH ST. APT D-31 APT D-31

MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10300 S.W. 24TH ST. APT D-31

MIAMI, FL 33165 US

FEI Number: 59-2566367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERNANDEZ, IVAN HERNANDEZ, IVAN E

10300 S.W. 24TH ST APT. D-31 10300 S.W. 24TH ST APT. D-31 MIAMI, FL 33165 MIAMI, FL 33165 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: IVAN E. HERNANDEZ 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NARDO, JUAN A SANCHEZ, SIMON A Name: Name: 911 VENETIAN AVE Address: 4634 SW 10TH STREET Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33134 US

Title: Title: (X) Change () Addition () Delete BRITO, JOSE M Name: BRITO, JOSE M Name: Address: 5033 N.W. 7TH ST #206 Address: 5033 N.W. 7TH ST #206 City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 US

Title: () Delete Title: (X) Change () Addition PEREDA GOMEZ, ROBERTO Name: PEREDA GOMEZ, ROBERTO Name:

35033 SW 6TH ST. 3503 SW 6TH ST. Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135 US

() Delete (X) Change () Addition Title: Title: HERNANDEZ, IVAN

Name: Name: HERNANDEZ, IVAN 10300 SW 24TH ST., APT. D-31 Address: Address: 10300 SW 24TH ST., APT. D-31

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33165 US

Title: Title: () Delete () Change () Addition

HURTADO, NELY Name: Name: 290 E 39TH ST. Address: Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PERMVY, JESUS ENRIQUEZ, FRANCISCO Name: Name: Address: 335 FLUCIA AVE Address: 10010 SW 20TH STREET CORAL GABLES, FL 33134 MIAMI, FL 33165 US City-St-Zip: City-St-Zip:

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: IVAN E. HERNANDEZ Т 02/19/2009