

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003205

FILED
May 01, 2012
Secretary of State

Entity Name: CUBAN EXILE HISTORY MUSEUM, INC.

Current Principal Place of Business:

806 DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

806 S DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

806 DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

806 S DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134

FEI Number: 45-1350854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ
806 DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ
806 S DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUIR-CELORIO, WILLIAM D
Address: 13921 SW 106TH ST
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: GUTIERREZ, NICOLAS J JR
Address: 806 S DOUGLAS RD SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: HERNANDEZ, PEDRO
Address: 800 S DOUGLAS RD SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: PENIN, CARLOS A
Address: 15050 NW 79TH CT, STE 201
City-St-Zip: MIAMI LAKES, FL 33106

Title: VD
Name: CHISOLM, ROBERT E
Address: 7254 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: MIRANDA, JOSE E JR
Address: 2162 SW 98TH PL
City-St-Zip: MIAMI, FL 33165

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: NICOLAS J. GUTIERREZ, JR., ESQ.

SD

05/01/2012

Electronic Signature of Signing Officer or Director

Date