2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # N22383 04-05-2006 90141 049 ****70.00 1. Entity Name ERNESTO LECUONA FOUNDATION, INC. Principal Place of Business Mailing Address 234 ANTIQUERA AVENUE 234 ANTIQUERA AVENUE **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2849337 Not Applicable 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 CHABEBE, JORGE B Street Address (P.O. Box Number is Not Acceptable) 234 ANTIQUERA AVENUE #12 CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete Change Addition CHABEBE, JORGE B NAME NAME 234 ANTIQUERA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change HAYDEE, ALFARO NAME NAME 2741 SW 25TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE רַסוֹי ☐ Dĕlete Change Addition NAME QUINTANA, GLADYS NAME 231 NW 9TH ST #3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change ■ Addition VALDES, ARMANDO S NAME NAME STREET ADDRESS 7821 16 ST N STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-SI-ZIP VΡ ☐ Delete TITLE Change ☐ Addition VALDES, ARMANDO P JR. NAME 1821 15 ST N STREET ADDRESS STREET ADDRESS TAMPA FL CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

AR CAN

01/20/06

FILED