2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # N22383** ERNÉSTO LECUONA FOUNDATION, INC. Principal Place of Business Mailing Address 234 ANTIQUERA AVENUE 234 ANTIQUERA AVENUE #12 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 CR2E037 (12/06) Chg-NP 4. FEI Number 59-2849337 City & State City & State Applied For Not Applicable Zio Country Zio 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 DATE 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 Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Defete TITLE TITLE CHABEBE, JORGE B NAME NAME STREET ADDRESS 234 ANTIQUERA AVE STREET ADDRESS CORAL GABLES, FL CITY-ST-71P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE HAYDEE, ALFARO NAME 2741 SW 25TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE QUINTANA, GLADYS NAME NAME STREET ADDRESS 231 NW 9TH ST #3 STREET ADDRESS CITY - ST - ZIP MIAMI, FL CITY-ST-ZIP Change ☐ Addition TITLE Delete VALDES, ARMANDO S NAME NAME STREET ADDRESS 7821 16 ST N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL ☐ Delete TITLE Change ☐ AddItion TITLE VALDES, ARMANDO P JR. NAME 1821 15 ST N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete Change Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver 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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OF