2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28050

FILED Feb 04, 2008 Secretary of State

Entity Name: CENTRO HISTORICO CULTURAL CUBANO, INC.

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

13902 DENELL LANE TAMPA, FL 336243401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 273807 TAMPA, FL 336883807 US

FEI Number: 59-2909989 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:

RODRIGUEZ ORLANDO P RODRIGUEZ, ORLANDO P P/D 13902 DENELL LANE 13902 DENELL LANE TAMPA, FL 33624 US TAMPA, FL 33624 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: ORLANDO P RODRIGUEZ 02/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition Name: RODRIGUEZ, ORLANDO P, . Address: 13902 DENELL LANE Address: 13902 DENELL LANE 13902 DENELL LANE

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33624 US

Title: SD () Delete Title: S/D (X) Change () Addition
Name: GOMEZ, REMEMBER MACE, O
Address: 14909 AIRF PI
Address: 14909 AIRF PI
Address: 14909 AIRF PI

 Address:
 14909 AIRE PL.
 Address:
 14909 AIRE PL.

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33624 US

Title: TD () Delete Title: T/D (X) Change () Addition Name: CARMONA, ADA G., Name: CARMONA, ADA G.,

Address: 3105 W. IDLEWILD AVE. Address: 3105 W. IDLEWILD AVE. City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33614 US

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: ORLANDO P RODRIGUEZ P/D 02/04/2008