

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31625

FILED
Feb 18, 2009
Secretary of State

Entity Name: CUBAN COMMITTEE FOR HUMAN RIGHTS, INC.

Current Principal Place of Business:

1920 SW 13TH STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1920 SW 13TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0490112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOFILL-PAGES, RICARDO
1920 SW 13 ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOFILL-PAGES, RICARDO
1920 SW 13 ST.
MIAMI, FL 33145 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: RICARDO BOFILL-PAGES

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOFILL-PAGES, RICARD, O
Address: 1920 SW 13 ST
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MARIN-ARCIA, HAYDEE
Address: 3910 SW 4ST
City-St-Zip: MIAMI, FL 33134

Title: TD () Delete
Name: CAZABON, MARIA J.,
Address: 12 ALHAMBRA AVE.,#10
City-St-Zip: CORAL GABLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOFILL-PAGES, RICARD, O
Address: 1920 SW 13 STREET
City-St-Zip: MIAMI, FL

Title: S/D (X) Change () Addition
Name: PUJOL, ROSE B.,
Address: 3059 GRAND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33134

Title: T/D (X) Change () Addition
Name: RODRIGUEZ, AUGUSTO,
Address: 4032 SW 136 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP/D () Change (X) Addition
Name: PENA, OSCAR,
Address: 1210 SW 138 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: D () Change (X) Addition
Name: FLEITES, FELIX,
Address: 800 WASHINGTON AVENUE, APT 1002
City-St-Zip: MIAMI, BEACH, FL

Title: D () Change (X) Addition
Name: PALACIOS, RAFAEL,
Address: 3059 GRAND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33133

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: RICARDO BOFILL-PAGES

P/D

02/18/2009

Electronic Signature of Signing Officer or Director

Date