

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39841

FILED
Apr 27, 2005
Secretary of State

Entity Name: ASOCIACION NACIONAL DE HACENDADOS DE CUBA, INC.

Current Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

Current Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

FEI Number: 65-0246763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JR., NICOLAS J ESQ.
1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR., NICOLAS J ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DE ARMAS, ALBERTO
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: CAMAFREITA, FAUSTINO
Address: 3411 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: ZARRALUQUI, CARLOS
Address: 13140 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BEGUIRISTAIN, EDUARDO
Address: 9127 N.W. 176TH LANE
City-St-Zip: MIAMI, FL 33018

Title: PD () Delete
Name: BEGUIRISTAIN, ALBERTO
Address: 10255 S.W. 96TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: GUTIERREZ, JR., NICOLAS J ESQ.
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE ARMAS, ALBERTO
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: DT (X) Change () Addition
Name: CAMAFREITA, FAUSTINO
Address: 1860 SW 4TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change () Addition
Name: ZARRALUQUI, CARLOS
Address: 13140 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GUTIERREZ, JR., NICOLAS J ESQ.
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLAS J. GUTIERREZ, JR., ESQ.

SD

04/27/2005

Electronic Signature of Signing Officer or Director

Date