

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39841

FILED
Apr 25, 2006
Secretary of State

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

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

New Mailing Address:

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.
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VD () 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: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DE ARMAS, ALBERTO
Address: 9521 S.W. 25TH DR.
City-St-Zip: MIAMI, FL 33165

Title: DT (X) Change () Addition
Name: BETANCOURT, NICOLAS A JR.
Address: 5600 COLLINS AVE., APT. 11-M
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: CARREÑO, PABLO
Address: 9321 S.W. 69TH STREET
City-St-Zip: MIAMI, FL 33173

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

Title: D (X) Change () Addition
Name: BEGUIRISTAIN, ALBERTO
Address: 10255 S.W. 96TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: PD (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 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: NICOLAS J. GUTIERREZ, JR., ESQ.

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date