

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39841

FILED
Feb 03, 2011
Secretary of State

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

Current Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Current Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR., NICOLAS J ESQ.
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT
Name: BETANCOURT, NICOLAS A JR.
Address: 1500 BAY ROAD, #1418
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D
Name: CARREÑO, PABLO
Address: 9321 S.W. 69TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: ZARRALUQUI, CARLOS A
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: MIAMI, FL 33156

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

Title: PD
Name: GUTIERREZ, JR., NICOLAS J
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR.

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date