2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39841

FILED Apr 02, 2012 Secretary of State

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

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

806 DOUGLAS ROAD 806 S. DOUGLAS ROAD

SUITE 625 SUITE 625

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

806 DOUGLAS ROAD 806 S. DOUGLAS ROAD

SUITE 625 SUITE 625

CORAL GABLES, FL 33134 US 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: Name and Address of New Registered Agent:

GUTIERREZ, JR., NICOLAS J ESQ. GUTIERREZ, JR., NICOLAS J ESQ.

806 DOUGLAS ROAD 806 S. DOUGLAS ROAD SUITE 625 SUITE 625

CORAL GABLES, FL 33134 US 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: 04/02/2012

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: CASANOVA, BARBARA

Address: 806 S. DOUGLAS ROAD, STE. 625 City-St-Zip: CORAL GABLES, FL 33134

Title: S/D

 Name:
 CARRENO, PABLO

 Address:
 9321 S.W. 69TH STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: VD

Name: ZARRALUQUI, CARLOS A Address: 13140 OLD CUTLER ROAD

City-St-Zip: MIAMI, FL 33156

Title:

Name: BEGUIRISTAIN, ALBERTO Address: 10255 S.W. 96TH TERRACE

City-St-Zip: MIAMI, FL 33176

Title: PE

Name: GUTIERREZ, JR., NICOLAS J Address: 806 S. 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., ESQ. PD 04/02/2012