FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # N42460 Secretary of State** 02-19-2001 90264 024 ****61.25 ALIANZA CUBANA INC. Principal Place of Business Mailing Address 1460 N W 107TH AVENUE 1460 N W 107TH AVENUE AUUZ4727 SUITE I SUITE I MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0264030 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LINARES, JOSE PEREZ 1460 N W 107TH AVENUE SUITE I Zip Code MIAMI FL 33196 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition NAME LINARES, JOSE PEREZ NAME STREET ADDRESS STREET ADDRESS 1460 N W 107TH AVENUE, UNIT I CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Addition TITLE Delete TITLE ☐ Change RIVERA, LUIS NAME STREET ADDRESS STREET ADDRESS -1121=SW-74TH-AVE:-CITY-ST-ZIP CITY-ST-ZIP miami fl TD TITLE ☐ Defete TITLE ☐ Change Addition HECTOR, CORONA NAME NAME STREET ADDRESS 1470 NW 107TH AVE, UNIT X STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ODRIOZOLA, CESAR NAME STREET ADDRESS STREET ADDRESS 18 SW 31 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition REMON. RENE STREET ADDRESS 850 WEST 49TH ST. #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete ☐ Addition QUIRCH, GUILLERMO FERN NAME STREET ADDRESS 5931 SW 50TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

12. It hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SICAL SIDE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/01

305-5944767

Daytime Phone #