

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49778

FILED
Mar 19, 2008
Secretary of State

Entity Name: HERMANDAD FERROVIARIA DE CUBA EN EL EXILIO, INC.

Current Principal Place of Business:

2952 SW 25 TERR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940382
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 65-0348581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, EDDY
2952 SW 25 TERR
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: PD () Delete
Name: SIERRA, EDDY
Address: 2952 SW 25 TERR
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: ROCHE, JUAN F
Address: 14250 SW 62 ST #513
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: QUINTANA, ROBERTO
Address: 740 SW 109 AVE, # 311
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JUAN ROCHE

SECR

03/19/2008

Electronic Signature of Signing Officer or Director

Date