

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2010
Secretary of State

Entity Name: CUBAN MAUSOLEUM INC.

Current Principal Place of Business:

800 DOUGLAS RD
ANNEX BUILDING SUITE 111
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

6535 S.W. 25 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0575188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GRISEL
6535 S.W. 25 ST.
MIAMI, FL 33155 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
Name: PEREZ ROURA, SILVIO A
Address: 223 SHORE DR.
City-St-Zip: S. MIAMI, FL 33133

Title: STD
Name: FERNANDEZ, GRISEL
Address: 6535 S.W. 25TH ST.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: EVELIO, CEPERO
Address: 10355 S.W. 40 ST. #537
City-St-Zip: MIAMI, FL 33165

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: SILVIO A. PEREZ ROURA

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date