2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000700

FILED Apr 26, 2011 Secretary of State

Entity Name: CUBAN MAUSOLEUM INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0575188 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:

FERNANDEZ, GRISEL 6535 S.W. 25 ST. MIAMI, FL 33155 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:

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:

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: GRISEL FERNANDEZ STD 04/26/2011