

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 02, 2011
Secretary of State**

DOCUMENT# N93000003633

Entity Name: FOUNDATION OF THE CUBAN ASSOCIATION OF THE S.M.O. OF MALTA, INC.**Current Principal Place of Business:**2950 S.W. 27 AVENUE, #300
MIAMI, FL 33133 US**New Principal Place of Business:**2950 S.W. 27 AVENUE,
#120
MIAMI, FL 33133 US**Current Mailing Address:**2950 S.W. 27 AVENUE, #300
MIAMI, FL 33133 US**New Mailing Address:**2950 S.W. 27 AVENUE,
#120
MIAMI, FL 33133 US

FEI Number: 65-0429382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:O'NAGHTEN, JUAN T
2950 S.W. 27 AVENUE, #300
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
Name: GARCIA-CHACON, FERNANDO T
Address: 2950 S.W. 27 AVENUE, #120
City-St-Zip: MIAMI, FL 33133 USTitle: VD
Name: O'NAGHTEN, JUAN T
Address: 2950 S.W. 27 AVENUE, #300
City-St-Zip: MIAMI, FL 33133 USTitle: SD
Name: CALVO, JUAN J
Address: 2950 S.W. 27 AVENUE, #120
City-St-Zip: MIAMI, FL 33133 USTitle: TD
Name: PARAJON, LUIS
Address: 2950 SW 27 AVE. #120
City-St-Zip: MIAMI, FL 33133 USTitle: D
Name: CENTURION, JOSE J
Address: 2950 S.W. 27 AVENUE, #300
City-St-Zip: MIAMI, FL 33133 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: FERNANDO GARCIA-CHACON

PD

12/02/2011

Electronic Signature of Signing Officer or Director

Date