2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004646

FILED Mar 24, 2009 Secretary of State

Entity Name: CUBAN-AMERICAN ENDOWMENT FOR THE ARTS, INC.

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

10 SW SOUTH RIVER DRIVE 5738 SW 35 STREET SUITE 715 MIAMI, FL 33135

MIAMI, FL 33130

New Mailing Address: Current Mailing Address:

10 SW SOUTH RIVER DRIVE 5738 SW 35 STREET MIAMI, FL 33135 US

SUITE 715 MIAMI, FL 33130 US

FEI Number: 65-0476263 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:

CALLAVA, TERESA CALLAVA, TERESA 10 SW SOUTH RIVER DRIVE 5738 SW 35 STREET SUITE 715 MIAMI, FL 33135 MIAMI, FL 33130 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: 03/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CALLAVA, TERESA CALLAVA, TERESA Name: Name: Address: 10 SW SOUTH RIVER DRIVE SUITE 715 Address: 5738 SW 35 STREET City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33135

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: TERESA CALLAVA ZAITSEV **PRES** 03/24/2009