

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 10 1997 8:00am  
Secretary of State

|                                              |                                                                                   |                                                                                                                  |
|----------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

**DOCUMENT #**  
1. Corporation Name

194000000845

Cuban National Heritage Corp.

Principal Place of Business

1390 Brickell Ave  
Suite 200  
Miami, FL 33131

Mailing Address

1390 Brickell Ave  
Suite 200  
Miami, FL 33131

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

Country

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

65-0468553

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Bustamante, Alberto S III  
233 S Semoran Blvd  
Orlando, FL 32807

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME Cabarrocas, David  
STREET ADDRESS 4086 El Prado Blvd.  
CITY-ST-ZIP Coconut Grove FL 33133

TITLE ☒ DELETE

D  
NAME Candela, Hilario  
STREET ADDRESS 10900 SW 53rd Ave  
CITY-ST-ZIP Miami, FL 33158

TITLE ☐ DELETE

D  
NAME Casanova, Salome  
STREET ADDRESS 650 Ocean Ln Dr Apt 10D  
CITY-ST-ZIP Key Biscayne, FL 33149

TITLE ☒ DELETE

D  
NAME Fernandez-Conchoso, Maria T  
STREET ADDRESS 350 Grapetree Dr TH 412  
CITY-ST-ZIP Key Biscayne, FL 33149

TITLE ☐ DELETE

D  
NAME Abascal, Gerardo II  
STREET ADDRESS 2730 SW 3rd Ave #301  
CITY-ST-ZIP Miami, FL 33129

TITLE ☐ DELETE

D  
NAME Sofia Powell-Cosio  
STREET ADDRESS 1390 Brickell Ave, Suite 200  
CITY-ST-ZIP Miami, FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Armando F. Cobelo, P.D.  
1400 S.W. 84th Court  
Miami, FL 33144

900002211859  
-06/13/97--01088--027  
\*\*\*61.25

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE:

Sofia Powell-Cosio  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/97

CR2E034 (9/96)