

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000845

FILED
Mar 17, 2005
Secretary of State

Entity Name: CUBAN CULTURAL HERITAGE CORP.

Current Principal Place of Business:

3934 SW 8TH STREET
SUITE 201
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3934 SW 8TH STREET
SUITE 201
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0468553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBELO, ARMANDO F DR.
3934 SW 8TH STREET
SUITE 201
MIAMI, FL 33134 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: D () Delete
Name: CABARROCAS, DAVID
Address: 4086 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: COBELO, ARMANDO F
Address: 1400 SW 84TH COURT
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: QUIRCH, LOURDES A
Address: 7540 SW 52 CT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: CAINAS-MILANES, CESAR
Address: 4395 INGRAHAM HWY
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: BUSTAMANTE, ALBERTO
Address: 2512 PERSHING OAKS PLACE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MEJER-SARRA, LUIS
Address: 1411 PIZARRO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOURDES A QUIRCH

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date