

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2011
Secretary of State

DOCUMENT# N94000000845

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 ()****Name and Address of Current Registered Agent:**MEJER, LUIS
3934 SW 8TH ST
SUITE 201
CORAL GABLES, 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: PD
Name: MEJER SARRA, LUIS
Address: 3934 SW 8TH ST STE 201
City-St-Zip: CORAL GABLES, FL, FL 33134

Title: SD
Name: HERNANDEZ IBAÑEZ, JOSE A.
Address: 3934 SW 8TH ST STE 201
City-St-Zip: CORAL GABLES, FL, FL 33134

Title: TD
Name: AGUILAR, JUAN P
Address: 3934 SW 8TH ST STE 201
City-St-Zip: CORAL GABLES, FL, FL 33134

Title: VP
Name: RAMOS, MARCOS A
Address: 3934 SW 8TH ST STE 201
City-St-Zip: CORAL GABLES, FL, FL 33134

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: LUIS MEJER SARRA

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date