2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005950

Current Principal Place of Business:

1528 PALERMO AVENUE

Jul 01, 2005 Secretary of State

Entity Name: INTERNATIONAL AGRIBUSINESS MANAGEMENT ASSOCIATION - CUBA (MIAMI) CHAPTER, INC.

CORAL GABLES, FL 33134 SUITE 701 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE 1528 PALERMO AVENUE

CORAL GABLES, FL 33134 SUITE 701 MIAMI, FL 33133

FEI Number: 65-0544380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ GUTIERREZ, JR, NICOLAS J ESQ 1528 PALERMO AVENUE 2665 SOUTH BAYSHORE DRIVE CORAL GABLES, FL 33134 US SUITE 701 MIAMI, FL 33133 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: 07/01/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE

() Change () Addition () Delete

BEGUIRISTAIN, ALBERTO Name: Name: 10255 S.W. 96TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition

Name: DE ARMAS, ALBERTO Name: DE ARMAS, ALBERTO

Address: 1528 PALERMO AVENUE Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33133

Title: () Delete Title: (X) Change () Addition GUTIERREZ, JR, NICOLAS J ESQ Name: GUTIERREZ, JR, NICOLAS J ESQ Name:

2665 SOUTH BAYSHORE DRIVE, SUITE 701 Address: 1528 PALERMO AVENUE Address:

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR., ESQ. DP 07/01/2005