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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90120 029 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 15000002631 of
 1. Corporation Name **ASOCIACION DE GANADEROS DE CUBA, INC.**
 P O BOX 0946
 Miami, Fla. 33144-0946

* 5 55824-90034-41

Principal Place of Business		Mailing Address	
21	22	25	26
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
23		24	
Certificate of Status Desired <input type="checkbox"/>		Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
\$8.75 Additional Fee Required		\$5.00 May Be Added to Fees	
3. Date Incorporated or Qualified		4. FEI Number <u>65-0588216</u>	
Applied For		Not Applicable	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Rodrigo RODRIGUEZ 5050 N.W. 7th St. Apt. 512 Miami, FL 33126				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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Rodriguez DATE: 4/6/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<u>President TRUSTEE</u> <input type="checkbox"/> DELETE	1.1 TITLE	<u>Arturo Riera President Ejecutivo</u> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<u>Henry E. Rose</u>	1.2 NAME	<u>Arturo Riera</u>
STREET ADDRESS	<u>13920 S.W. 106 St.</u>	1.3 STREET ADDRESS	<u>4600 SW 125th</u>
CITY-ST-ZIP	<u>Miami, Fla. 33186</u>	1.4 CITY-ST-ZIP	<u>Miami, FL 33134</u>
TITLE	<u>SECRETARY</u> <input type="checkbox"/> DELETE	2.1 TITLE	<u>Vice President DIRECTOR</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<u>Leopoldo Aguilera Jr.</u>	2.2 NAME	<u>Roberto Botancuart</u>
STREET ADDRESS	<u>39215 S.W. 95th burt</u>	2.3 STREET ADDRESS	<u>3255 SW 88 AVE</u>
CITY-ST-ZIP	<u>Miami, Fla. 33173</u>	2.4 CITY-ST-ZIP	<u>MIAMI FL 33144-2133</u>
TITLE	<u>TRUSTEE</u> <input type="checkbox"/> DELETE	3.1 TITLE	<u>secretary DIRECTOR</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<u>Rodrigo Rodriguez</u>	3.2 NAME	<u>Angely Secada</u>
STREET ADDRESS	<u>5050 N.W. 7th St. #512</u>	3.3 STREET ADDRESS	<u>13705 S.W. 13th</u>
CITY-ST-ZIP	<u>Miami, Fla. 33126</u>	3.4 CITY-ST-ZIP	<u>Miami FL 33184</u>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with a power of attorney.

SIGNATURE: Rodriguez Rodrigo Rodriguez DATE: 3/04/99 (305) 548-7921

CR2E037 (11/98) 5/14/99