2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002631

FILED May 27, 2012 Secretary of State

Entity Name: ASOCIACION DE GANADEROS DE CUBA, INC.

New Principal Place of Business: Current Principal Place of Business:

4600 SW 12TH STREET MIAMI, FL 331342715

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 440485 MIAMI, FL 331440485

FEI Number: 65-0588216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIERA, ARTURO J 4600 SW 12TH STREET MIAMI, FL 33134

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:

RIERA, ARTURO J Name: Address: 4600 SW 12TH STREET City-St-Zip: MIAMI, FL 331342715

Title: VD

Name: CRUZ, VLADIMIR A Address: 6415 SW 127TH PLACE City-St-Zip: MIAMI, FL 33183

Title: VD

AGUILERA, LEOPOLDO JR. Name: Address: 5921 SW 95TH COURT City-St-Zip: MIAMI, FL 33173

Title:

CRUZ, LOURDES MS Name: 6415 SW 127 PLACE Address: City-St-Zip: MIAMI, FL 33183

Title: SD

SECADA, ANGELY Name: 13705 SW 13TH STREET Address: MIAMI, FL 33184

City-St-Zip:

Title: RIERA, LOURDES B MRS Name: Address: 4600 SW 12 STREET MIAMI, FL 33134 City-St-Zip:

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: RIERA, ARTURO J. PD 05/27/2012