

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004053

FILED
Mar 11, 2004
Secretary of State**Entity Name:** CIRCULO NACIONAL DE PERIODISTAS DE CUBA INC.**Current Principal Place of Business:**275 FONTAINEBLEAU
SUITE 168
MIAMI, FL 33172 US**New Principal Place of Business:**275 FONTAINEBLEAU BLVD
SUITE 168
MIAMI, FL 33172**Current Mailing Address:**275 FONTAINEBLEAU
SUITE 168
MIAMI, FL 33172 US**New Mailing Address:**275 FONTAINEBLEAU BLVD
SUITE 168
MIAMI, FL 33172**FEI Number:** 65-0702648**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRENO, JOSE L
275 FONTAINEBLEAU
SUITE 168
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**CARRENO, JOSE R
275 FONTAINEBLEAU BLVD
SUITE 168
MIAMI, FL 33172

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: JOSE R. CARRENO

03/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: CARRENO, JOSE R
Address: 275 FONTAINEBLEAU, SUITE 168
City-St-Zip: MIAMI, FL**Title:** DT () Delete
Name: QUINTANA, JOSEFA C
Address: 275 FONTAINEBLEAU, SUITE 168
City-St-Zip: MIAMI, FL**Title:** SD () Delete
Name: RAMOS, MARTA
Address: 275 FONTAINEBLEAU, SUITE 168
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: CARRENO, JOSE R
Address: 275 FONTAINEBLEAU BLVD, SUITE 168
City-St-Zip: MIAMI, FL 33172**Title:** DT (X) Change () Addition
Name: QUINTANA, JOSEFA C
Address: 275 FONTAINEBLEAU BLVD, SUITE 168
City-St-Zip: MIAMI, FL 33172**Title:** SD (X) Change () Addition
Name: RAMOS, MARTA
Address: 275 FONTAINEBLEAU BLVD, SUITE 168
City-St-Zip: MIAMI, FL 33172

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: JOSE R. CARRENO

DP

03/11/2004

Electronic Signature of Signing Officer or Director

Date