2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N96000001912 03-20-2007 90017 002 ****61.25 PRODUCTORES DE AZUCAR DE CUBA, INC. Principal Place of Business Mailing Address **6255 BIRD ROAD** 212 SW 20 RD MIAML FL 33155 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0676545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZULUETA, IGNACIO G Street Address (P.O. Box Number is Not Acceptable) 6255 BIRD RD MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. BLANCO, ILEAND Addition TITLE Delete TITLE Change 4250 INGRAHAM HIGHWAM BLANCO, FRANSISCO NAME NAME STREET ADDRESS 10120 SW 93 AVE STREET ADDRESS CTIY-ST-ZP MIAMI, FL 33176 CITY-ST-ZIP CECONUT GROVE, FL 33133-6718 BLANCO, BNMA TITLE Delete TITLE GARCIA CHACON, FERNANDO NAME 4250 INGTIAHAM HIGHWAM STREET ADDRESS 1544 TARRAGONA AVE. STREET ADDRESS PL 33133-6718 CORAL GABLES, FL 33144 CITY-ST-ZIP CITY-ST-ZIP COCONOT GTIONE ☐ Delete TITLE ☐ Change ☐ Addition **AGUILA, PERCY** NAME NAME STREET ADDRESS 6741 SW 13 ST STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP IIII F Delete TITLE Change Addition BLANCO, ALFREDO JR NAME NAME STREET ADDRESS 4250 INGRAHAM HIGHWAY STREET ADDRESS CITY-ST-7IP COCONUT GROVE, FL 331336718 CITY-ST-ZIP THE ☐ Delete ☐ Chance ■ Addition NAME **ZULUETA, FERNANDO** NAME STREET ADDRESS 212 SW 20TH RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE Delete TITLE Addition Change PORRO, CARLOS NAME NAME 151 CRANDON BLVD., #553 STREET ADDRESS STREET ADDRESS

FILED Mar 20, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 reserver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attacker with an address wherein the property of the corporation of the corporation of the corporation.

CITY-ST-7IP

KEY BISCAYNE, FL 33149

CITY-ST-7IP

SIGNATURE JULIOUS FERNANDO ZULUFAD 03-06-2007 305-854-3 22 3