2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 29, 2008 08:00 A Secretary of State **DOCUMENT # N96000001912** 1. Entity Name PRODUCTORES DE AZUCAR DE CUBA, INC. Principal Place of Business Mailing Address 212 SW 20 RD 6255 BIRD ROAD MIAMI, FL 33129 US MIAMI, FL 33155 1 (US 02272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0676545 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZULUETA, IGNACIO G DO NOT WRITE **6255 BIRD RD** MIAMI, FL 33155 IN THIS SPACE 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) U00000843808 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 g3/12/09-80010-009,61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. mue BLANCO, LIANA NAME STREET ADDRESS 4250 INGRAHAM HIGHWAY CITY-ST-ZIP COCONUT GROVE, FL 331336718 MLE NAME BLANCO, EMMA R STREET ADDRESS 4250 INGRAHAM HIGHWAY CITY-ST-ZIP MIAMI, FL 3313367.18 ITLE AGUILA, PERCY NAME STREET ADDRESS 6741 SW 13 ST DO NOT WRITE CITY-S1-ZIP MIAMI, FL 33144 IN THIS SPACE TITLE NAME ZULUETA, FERNANDO STREET ADDRESS 212 SW 20TH RD CITY-S1-ZIP MIAMI, FL 33129 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receiver or rustee 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 attachm

OFFICER OR DIRECTOR