

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001912

FILED
Jan 08, 2009
Secretary of State

Entity Name: PRODUCTORES DE AZUCAR DE CUBA, INC.

Current Principal Place of Business:

6255 BIRD ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

212 SW 20 RD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0676545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, IGNACIO G
6255 BIRD RD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BLANCO, LIANA
Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: COCONUT GROVE, FL 331336718

Title: D () Delete
Name: BLANCO, EMMA R
Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: MIAMI, FL 331336718

Title: D () Delete
Name: AGUILA, PERCY
Address: 6741 SW 13 ST
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ZULUETA, FERNANDO
Address: 212 SW 20TH RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FERNANDO ZULUETA

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date