2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001912

FILED Mar 14, 2012 Secretary of State

Entity Name: PRODUCTORES DE AZUCAR DE CUBA, INC.

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

6255 BIRD ROAD MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6255 BIRD ROAD 212 SW 20 ROAD MIAMI, FL 33155 US MIAMI, FL 33129 US

FEI Number: 65-0676545 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:

ZULUETA, IGNACIO G

6255 BIRD RD

2ULUETA, IGNACIO G

6340

MIAMI, FL 33155 US SOUTH MIAMI, FL US

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: 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BLANCO, LIANA

Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: COCONUT GROVE, FL 331336718

Title: D

 Name:
 BLANCO, EMMA R

 Address:
 4250 INGRAHAM HIGHWAY

 City-St-Zip:
 MIAMI, FL 331336718

Title:

Name: AGUILA, PERCY
Address: 6741 SW 13 ST
City-St-Zip: MIAMI, FL 33144

Title:

 Name:
 ZULUETA, FERNANDO

 Address:
 212 SW 20TH RD

 City-St-Zip:
 MIAMI, FL 33129

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: FERNANDO ZULUETA D 03/14/2012