2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004960

Entity Name: CUBAN MUSEUM, INC.

FILED May 04, 2012 Secretary of State

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

214 GIRALDA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 14-4291 CORAL GABLES, FL 331144291 US

FEI Number: 65-0729730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBAYNA, RAFAEL L MR 214 GIRALDA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBAYNA, RAFAEL L MR Address: 214 GIRALDA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: CABALLERO, ALFREDO MR Address: 618 SW 89TH PLACE City-St-Zip: MIAMI, FL 33174

Title: S

 Name:
 GARCIA, MARIO G MR

 Address:
 10221 SW 27 STREET

 City-St-Zip:
 MIAMI, FL 33165

Title:

Name: TOURAL, MERCEDES MRS Address: 8500 SW 91 STREET City-St-Zip: MIAMI, FL 33156

Title:

Name: MOYA, JORGE MR Address: 214 GIRALDA AVENUE City-St-Zip: MIAMI, FL 33134

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: RAFAEL L. ROBAYNA P 05/04/2012