

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003289

FILED
Feb 19, 2004
Secretary of State**Entity Name:** CUBAN MILITARY RESEACH CENTER/CENTRO DE ESTUDIOS MILITARES CUBANOS, INC.**Current Principal Place of Business:**1000 PONCE DE LEON BLVD
SUITE 312
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**1000 PONCE DE LEON BLVD
SUITE 312
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HERNANDEZ-TRUJILLO, FRANK
1000 PONCE DE LEON BLVD
SUITE 312
CORAL GABLES, FL 33134 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: HERNANDEZ-TRUJILLO, FRANK
Address: 1452 S.W. 14
City-St-Zip: MIAMI, FL 33145Title: D () Delete
Name: BEDIA, JORGE
Address: 6160 S.W. 10 STREET
City-St-Zip: MIAMI, FL 33144Title: D () Delete
Name: MARTINEZ, JUAN
Address: 1000 PONCE DE LEON BLVD #312
City-St-Zip: CORAL GABLES, FL 33134**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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK HERNANDEZ-TRUJILLO

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date