

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 14, 2011
Secretary of State**

DOCUMENT# N99000000571

Entity Name: CUBAN AMERICAN HERITAGE FESTIVAL, INC.

Current Principal Place of Business:

5570 THIRD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5570 THIRD AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0889930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E
1315 WHITEHEAD STREET
KEY WEST, FL 33040 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
Name: SALINERO, FRED
Address: 5570 THIRD AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: FRAGA, PEDRO
Address: 3707 PEARLMAN CT
City-St-Zip: KEY WEST, FL 33040

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: FREDERICK A. SALINERO

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date