

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055052

FILED
Apr 29, 2005
Secretary of State

Entity Name: CUBAN MEDICAL CONVENTION, INC.

Current Principal Place of Business:

5959 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5959 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0439914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J
2665 SOUTH BAYSHORE DRIVE
STE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J
2665 SOUTH BAYSHORE DRIVE
STE 701
MIAMI, FL 33133 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, VINCENTE
Address: 5959 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: GUTIERREZ, NICOLAS J
Address: 2665 SOUTH BAYSHORE DRIVE, STE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GUTIERREZ, NICOLAS J
Address: 2665 SOUTH BAYSHORE DRIVE, STE 701
City-St-Zip: MIAMI, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR., ESQ.

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date