

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 25, 2011
Secretary of State

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Entity Name: GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD SOCIAL CORPORATIVA EN CUBA, INC.

Current Principal Place of Business:

8500 SW 8 STREET
SUITE 252
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8 STREET
SUITE 252
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1251169 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: BRITO, JOEL
Address: 8500 SW 8 STREET SUITE 252
City-St-Zip: MIAMI, FL 33144

Title: D
Name: QUINTELA, NIVIA
Address: 8500 SW 8 STREET SUITE 252
City-St-Zip: MIAMI, FL 33144

Title: V
Name: CABRERA, ANIBAL
Address: 8500 SW 8 STREET SUITE 252
City-St-Zip: MIAMI, FL 33144

Title: D
Name: BECERRA, GERARDO
Address: 8500 SW 8 STREET, SUITE 252
City-St-Zip: MIAMI, FL 33144

Title: PD
Name: COLLADO, JOSE
Address: 8500 SW 8 STREET, SUITE 252
City-St-Zip: MIAMI, FL 33144

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: JOSE COLLADO

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date