2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000845

Entity Name: CUBAN CULTURAL HERITAGE CORP.

FILED
Mar 13, 2013
Secretary of State
CC7722303972

Current Principal Place of Business:

3934 SW 8TH STREET SUITE 201 MIAMI, FL 33134

Current Mailing Address:

3934 SW 8TH STREET SUITE 201 MIAMI, FL 33134

FEI Number: 65-0468553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJER, LUIS 3934 SW 8TH ST SUITE 201 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

Officer/Director Detail:

Title PD Title SD

NameMEJER SARRA, LUISNameHERNANDEZ IBAÃEZ, JOSE A.Address3934 SW 8TH ST STE 201Address3934 SW 8TH ST STE 201City-State-Zip:CORAL GABLES, FL FL 33134City-State-Zip:CORAL GABLES, FL FL 33134

Title TD Title VP

NameSASTRE, ANA MARIANameRAMOS, MARCOS AAddress3934 SW 8TH ST STE 201Address3934 SW 8TH ST STE 201City-State-Zip:CORAL GABLES, FL FL 33134City-State-Zip:CORAL GABLES, FL 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.