2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030398

Entity Name: CUBAN BREEZES, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13980 WEST HILLSBOROUGH AVE. TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

13980 WEST HILLSBOROUGH AVE. TAMPA, FL 33635 US

FEI Number: 38-3676340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEIGER, LAUREN J 3590 LAKE HIGHLAND DR. PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title:

Name: GEIGER, LAUREN J
Address: 3590 LAKE HIGHLAND DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: \

Name: NOWICKI, VANESSA L Address: 200 DUNKIRK ROAD City-St-Zip: OLDSMAR, FL 34677 US

Title: S

 Name:
 BARTZ, GARETH R

 Address:
 200 DUNKIRK ROAD

 City-St-Zip:
 OLDSMAR, FL 34677 US

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

SIGNATURE: LAUREN J GEIGER P 04/12/2011