

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016483

Entity Name: CUBA MAR, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2945 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2945 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-3116130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JESUS
2945 SW 8TH ST
MIAMI, FL 33135 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: PTD
Name: ORTEGA, JESUS
Address: 2945 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: VSD
Name: ZITZ, DENISE A
Address: 2945 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

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: DENISE A. ZITZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date