

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016483

Entity Name: CUBA MAR, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2945 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

6107 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

2945 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

6107 SW 8 ST
MIAMI, FL 33144

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:

ORTEGA, JESUS
6107 SW 8 ST
MIAMI, FL 33144 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: JESUS ORTEGA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ORTEGA, JESUS
Address: 6107 SW 8 ST
City-St-Zip: MIAMI, FL 33144 US

Title: VSD
Name: ZITZ, DENISE A
Address: 6107 SW 8 ST
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE A. ZITZ

VSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date