

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062041

FILED
Feb 15, 2011
Secretary of State

Entity Name: EL CUBANO IMPORT EXPORT C.A., INC

Current Principal Place of Business:

6861 LIVINGSTON WOODS LANE
NAPLES, FL 34109 US

New Principal Place of Business:

6861 LIVINGSTON WOODS LANE
NAPLES, FL 34109

Current Mailing Address:

6861 LIVINGSTON WOODS LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACIAS, FILIBERTO
6861 LIVINGSTON WOODS LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MACIAS, FILIBERTO JR
6861 LIVINGSTON WOODS LANE
NAPLES, FL 34109 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: FILIBERTO MACIAS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACIAS, FILIBERTO
Address: 6861 LIVINGSTON WOODS LANE
City-St-Zip: NAPLES, FL 34109 US

Title: ST
Name: MACIAS, NANCY
Address: 6861 LIVINGSTON WOODS LANE
City-St-Zip: NAPLES, FL 34109 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: FILIBERTO MACIAS

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date