

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024268

Entity Name: COMPANIA CUBANA DE ALCOHOL, INC.

Current Principal Place of Business:

1401 BRICKELL AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

1401 BRICKELL AVE.
CORAL GABLES, FL 33134 US

FEI Number: 65-0671109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR.
1401 BRICKELL AVE.
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: NICOLAS J. GUTIERREZ, JR.

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CARRILLO, ENRIQUE JR.
Address 1521 ALTON ROAD, PMB 300
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name CARRILLO, DOLORES D
Address 3620 GRANADA BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title D
Name CARRILLO, VIRIATO SR.
Address P.O. BOX 558844
City-State-Zip: MIAMI FL 33255

Title D
Name BARRERA, MARGARITA
Address 123 PARK AVNUE APT. 11-C
City-State-Zip: NEW YORK NY 10128-1728

Title D
Name DEL VALLE RICHARDS, LOYOLA
Address 1101 FLOR LANE
City-State-Zip: MCLEAN VA 22101

Title S
Name GUTIERREZ, NICOLAS J. JR.
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR.

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date