

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355121

FILED
Apr 27, 2011
Secretary of State

Entity Name: CUBAN CHAIN MANUFACTURING, INC.

Current Principal Place of Business:

1400 SE 9 CT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1400 SE 9 CT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1299111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ORLANDO
1400 SE 9 CT
HIALEAH, FL 33010 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: PD
Name: PEREZ, ORLANDO
Address: 1400 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: PEREZ, CARMELA
Address: 1400 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: PEREZ, IREANA
Address: 1400 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: PEREZ, ORLANDO M
Address: 1400 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

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: IREANA PEREZ

TD

04/27/2011

Electronic Signature of Signing Officer or Director

Date