

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444180

Entity Name: CERCAS CUBA CORP.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

3670 N.W. 79 ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3670 N.W. 79 ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1555580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSCAR R.
13090 BISCAYNE ISLAND TERRACE
N MIAMI, FL 331812242 US

Name and Address of New Registered Agent:

TORRES, OSCAR R.
3670 NW 79 STREET
MIAMI, FL 33147 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: REBECA CABRERA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CABRERA, REBECA
Address: 3670 NW 79TH ST
City-St-Zip: MIAMI, FL 33147

Title: VPT () Delete
Name: TORRES, OSCAR III
Address: 3670 NW 79 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECA CABRERA

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01/17/2008

Electronic Signature of Signing Officer or Director

Date