

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444180

Entity Name: CERCAS CUBA CORP.

FILED
Feb 10, 2011
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
3670 NW 79 STREET
MIAMI, FL 33147 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: CABRERA, REBECA
Address: 3670 NW 79TH ST
City-St-Zip: MIAMI, FL 33147

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

Title: S
Name: TORRES, OSCAR JR
Address: 3670 N.W. 79 STREET
City-St-Zip: MIAMI, FL 33147

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: REBECA CABRERA

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date