2005 FOR PROFIT CORPORATION

SIGNATURE: >

FILED ANNUAL REPORT Mar 25, 2005 08:00 AM **DOCUMENT # 463660 Secretary of State** 1. Entity Name TOMAS CUBAN AMERICAN, INC. Mailing Address Principal Place of Business 10795 SW 31 ST 10795 SW 31 ST MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1565638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JUAN, TOMAS 10795 SW 31 ST MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JUAN, MERCEDES NAME STREET ADDRESS 10795 SW 31 ST CITY-ST-ZIP MIAMI, FL 33165 TITLE JUAN, JAVIER 10795 SW 31 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33165 TITLE JUAN, TOMAS NAME 10795 SW 31 ST STREET ADDRESS DO NOT WRITE MIAMI, FL 33165 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an analysis ess, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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