

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717751

FILED
May 09, 2005
Secretary of State

Entity Name: CORAL CUBANA, INC.

Current Principal Place of Business:

340 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

340 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0188260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIERA, MARIA DEL CARMEN
1329 BLUE RD.
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RIERA, JOSE L.
Address: 1329 BLUE RD.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: RIERA, JOSE A.
Address: 425 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: RIERA, MARIA DEL C.,
Address: 1329 BLUE ROAD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIERA JOSE L.

T

05/09/2005

Electronic Signature of Signing Officer or Director

Date