2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717751

FILED Apr 13, 2010 Secretary of State

Entity Name: CORAL CUBANA, INC.

Current Principal Place of Business: New Principal Place of Business:

340 SEVILLA AVE. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

340 SEVILLA AVE. CORAL GABLES, FL 33134

FEI Number: 51-0188260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIERA, MARIA DEL CARMEN 340 SEVILLA AVE CORAL GABLES, FL 33134 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:

 Name:
 RIERA, JOSE L.

 Address:
 4400 ANDERSON RD

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: D

Name: RIERA, JOSE A.
Address: 425 SEVILLA AVE.

City-St-Zip: CORAL GABLES, FL 33134

Title: PD

 Name:
 RIERA, MARIA DEL C.

 Address:
 4400 ANDERSON RD

 City-St-Zip:
 CORAL GABLES, FL 33146

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

SIGNATURE: MARIA DEL CARMEN RIERA P 04/13/2010