

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717751

FILED
Jan 27, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIERA, JOSE L
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: JOSE L. RIERA

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
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, JAVIER
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: JOSE L. RIERA

TRE

01/27/2012

Electronic Signature of Signing Officer or Director

Date