2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # G00720 1. Entity Name EXPORTACIONES CUBANACAN, INC. Principal Place of Business Mailing Address 2319 NW 7TH STREET 2319 NW 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2524388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGRA, ELIAS DO NOT WRITE 525 EAST 9TH STREET HIALEAH, FL. IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algusture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PN TITLE NAME MESA, JOSE S STREET ADDRESS 11290 SW 30TH STREET CITY-ST-ZIP MIAMI, FL 000000242645 02/25/05-80008-007 150.00 STD TITLE HERNANDEZ, MAURICIO S NAME STREET ADDRESS 7990 W 18 LANE CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 trustee 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP