

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00720

FILED
Jan 26, 2012
Secretary of State

Entity Name: EXPORTACIONES CUBANACAN, INC.

Current Principal Place of Business:

2319 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

2301 NW 7TH STREET
E
MIAMI, FL 33125

Current Mailing Address:

2319 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

2301 NW 7TH STREET
E
MIAMI, FL 33125

FEI Number: 59-2524388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRA, ELIAS
525 EAST 9TH STREET
HIALEAH, FL US

Name and Address of New Registered Agent:

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: PD
Name: MESA, JOSE S
Address: 11290 SW 30TH STREET
City-St-Zip: MIAMI, FL

Title: STD
Name: MESA, JAVIER
Address: 11278 SW 30 ST
City-St-Zip: MIAMI, FL 33165

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

SIGNATURE: JOSE S MESA

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date