

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20877

FILED
Mar 17, 2009
Secretary of State

Entity Name: CUBACOL ENTERPRISES, INC

Current Principal Place of Business:

14338 PLEACH ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14338 PLEACH ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 65-0123862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JESUS L.
1712 S.W. 104 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BORGES, JESUS L.
14338 PLEACH ST
WINTER GARDEN, FL 34787 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORGES, JESUS L.,
Address: 1712 SW 104 PLACE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: ENCISO, MATILDE,
Address: 1712 SW 104 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORGES, JESUS L.,
Address: 14338 PLEACH ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD (X) Change () Addition
Name: ENCISO, MATILDE,
Address: 14338 PLEACH ST
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS L. BORGES

MR

03/17/2009

Electronic Signature of Signing Officer or Director

Date