

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006889

FILED  
Jan 30, 2003  
Secretary of State

Entity Name: AGENDA CUBA INTERNATIONAL, INC.

## Current Principal Place of Business:

435 N.W. 123 AVE.  
MIAMI, FL 33182

## New Principal Place of Business:

## Current Mailing Address:

C/O PEDRO L. SOLARES  
1210 W 64 TER  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 65-1095093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLARES, PEDRO L  
1210 WEST 64TH TERRACE  
HIALEAH, FL 33012      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: D ( ) Delete  
Name: ACOSTA, JORGE A  
Address: 5445 COLLINS AV. # 801  
City-St-Zip: MIAMI, FL 33140

Title: D ( ) Delete  
Name: GARROTE, MIGUEL A  
Address: 435 N.W. 123 AVE.  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: RODRIGUEZ, JOSE R  
Address: 435 N.W. 123 AVE.  
City-St-Zip: MIAMI, FL 33182

Title: D ( ) Delete  
Name: RODRIGUEZ, TOMAS  
Address: 450 S.W 65 AVE.  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: SOLARGS, PEDRO L  
Address: 1210 W 64 TGM.  
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete  
Name: LOPEZ, OVIDIO  
Address: 8595 SUNRISE LAKE BLVD. 46 201  
City-St-Zip: SUNRISE, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: RAMOS, JULIO  
Address: 3206 S.W. 63 AVE.  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, TOMAS  
Address: 450 S.W 65 AVE.  
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change ( ) Addition  
Name: SOLARES, PEDRO L  
Address: 1210 W 64 TERR.  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PEDRO L. SOLARES

PRES

01/30/2003

Electronic Signature of Signing Officer or Director

Date