

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001363

FILED
Apr 29, 2005
Secretary of State

Entity Name: GARCIA CUBA HOLDINGS, INC.

Current Principal Place of Business:

250 CASTALONIA AVE., STE. 700
CORAL GABLES, FL 33134

New Principal Place of Business:

4101 GRANADA BOULEVARD
CORAL GABLES, FL 33146

Current Mailing Address:

4101 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

4101 GRANADA BOULEVARD
CORAL GABLES, FL 33146

FEI Number: 65-0566285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
2665 S. BAYSHORE DR.
GRAND BAY OFFICE PLAZA, STE. 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
2665 S. BAYSHORE DR.
GRAND BAY OFFICE PLAZA, STE. 701
MIAMI, FL 33133 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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRERA-JUSTIZ, IGNACIO
Address: 250 CASTALONIA AVE., STE. 700
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GARCIA, MARIA A
Address: 250 CASTALONIA AVE., STE. 700
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GUTIERREZ, NICOLAS J JR, ESQ
Address: 250 CASTALONIA AVE., STE. 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRERA-JUSTIZ, IGNACIO
Address: 250 CATALONIA AVE., STE. 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: GARCIA, MARIA A
Address: 4101 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: SD (X) Change () Addition
Name: GUTIERREZ, NICOLAS J JR, ESQ
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR., ESQ

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date