

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001363

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: GARCIA CUBA HOLDINGS, INC.

**Current Principal Place of Business:**

4101 GRANADA BOULEVARD  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4101 GRANADA BOULEVARD  
CORAL GABLES, FL 33146

**New Mailing Address:**

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. 701  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

GUTIERREZ, NICOLAS J JR, ESQ  
283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134 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:

03/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SD  
Name: GUTIERREZ, NICOLAS J JR, ESQ  
Address: 283 CATALONIA AVENUE, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: IGNACIO CARRERA-JUSTIZ

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date