2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # N97000005350** Secretary of State 1. Entity Name CUBA ON-LINE, INC. Principal Place of Business Mailing Address 7112 S.W. 47TH STREET P.O. BOX 558510 MIAMI, FL 33255-8510 US MIAMI, FL 33155 US 01102007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOUCOREK, TODD 1242 N DUVAL ST TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed remie of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SUCHLICKI, JAIME STREET ADDRESS 7112 S.W. 47 STREET CITY-ST-ZIP MIAMI, FL 33155 U00000666434 03/23/07-80070-012 61.25 TITI F NAME HAMMAN, HENRY STREET ADDRESS 7112 S.W. 47TH STREET CITY-ST-ZIP MIAMI, FL 33155 TITLE D NAME **ULRICH, MERTEN** STREET ADDRESS 7112 S.W. 47TH STREET DO NOT WRITE CITY-ST-7P MIAMI, FL 33155 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tristee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered.

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