

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005350

Entity Name: CUBA ON-LINE, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

12555 MOSS RANCH ROAD  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 558510  
MIAMI, FL 332558510 US

## New Mailing Address:

12555 MOSS RANCH ROAD  
MIAMI, FL 33156 US

FEI Number: 65-0838360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOUCOREK, TODD  
1242 N DUVAL ST  
TALLAHASSEE, FL 32303 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: PD ( ) Delete  
Name: SUCHLICKI, JAIME  
Address: 1 GROVE ISLE, APT 1605  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: HAMMAN, HENRY  
Address: P.O. BOX 3147  
City-St-Zip: SEWANEE, TN 37375

Title: D ( ) Delete  
Name: ULRICH, MERTEN  
Address: 12555 MOSS RANCH ROAD  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SUCHLICKI, JAIME  
Address: 1 GROVE ISLE, APT 1605  
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD (X) Change ( ) Addition  
Name: HAMMAN, HENRY  
Address: P.O. BOX 3147  
City-St-Zip: SEWANEE, TN 37375

Title: D (X) Change ( ) Addition  
Name: MERTEN, ULRICH  
Address: 12555 MOSS RANCH ROAD  
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: ULRICH MERTEN

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date