

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005350

FILED
Mar 30, 2010
Secretary of State

Entity Name: CUBA ON-LINE, INC.

Current Principal Place of Business:

12555 MOSS RANCH ROAD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12555 MOSS RANCH ROAD
MIAMI, FL 33156 US

New Mailing Address:

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: D
Name: SUCHLICKI, JAIME
Address: 1 GROVE ISLE, APT 1605
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: ULRICH MERTEN

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date