FILED Apr 27, 2005 08:00 AM Secretary of State

April 24,2005 3056402422

2005 FOR PROFIT CORPORATION
__ANNUAL REPORT

SIGNATURE: Mate Monte MATIAS MONTES

| DOCUMENT # P0000002794 1. Entity Name PRO TEATRO CUBANO, INC. | | 044 | | | | | |
|---|--|--|--|--|---|---|--|
| Principal Plac 9759 NW 30 MIAMI, FL 3 | TH STREET | Mailing Address 9759 NW 30TH STREET MIAMI, FL 33172 | | i remirem i sir | ioni mbin datte datte datte | 45 415 (154) (8812 (811) |) |
| DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent | | | | 04242005 No Chg-P CR2E034 (10/03) 4. FEI Number | | | |
| MONTES, 9759 NW 3 MIAMI, FL | MATIAS BOTH STREET | gistered Agent | | IN T | NOT W | | |
| 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 name of registered agent and take if applicable. (NOTE: Registered Agent signature required when reinstaining). DATE | | | | | | | |
| After Ma | E NOW!!! FEE IS \$150.00 iy 1, 2005 Fee will be \$550.00 | · | ncing \$5 | 5.00 May Be ded to Fees | | | |
| 10. | OFFICERS AND DI | RECTORS | | | | | 1 |
| NAME STREET ADDRESS CITY-ST-ZIP | PD MONTES, MATIAS 9759 NW 30TH STREET MIAMI, FL 33172 | - برنشنات الاستان التيان ا - التيان الت | | | | <u> </u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD MONTES, YARA G 9759 NW 30TH STREET MIAMI, FL 33172 | - | - · | | U0000 04/27/05 | 00323579 5-80008-02 | 2 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT W | | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | | <u>- 44 - 1977 - 1</u> | | [N 7 | THIS SP | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <u> </u> | | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | as a Arr | % | | | | | |
| 12. I hereby of indicated of the cor changed. | certify that the information supplied with the on this report or supplemental report is treporation or the receiver or trustee empower or on an attachment with an address, with | his filling does not qualify for the exe ue and accurate and that my signa ered to execute this report as requi th all other like empowered. | mption stated in S ture shall have the red by Chapter 60 | section 119.07(3)(i e same legal effect 17, Florida Statutes |), Florida Statutes. I as if made under o s; and that my name | turther certity that atn; that I am an c appears in Block | the information fficer or director 10 or Block 11 if |