

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027944

Entity Name: PRO TEATRO CUBANO, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

9759 NW 30TH STREET
DORAL, FL 33172

New Principal Place of Business:

9759 NW 30TH STREET
DORAL, FL 331721081

Current Mailing Address:

9759 NW 30TH STREET
DORAL, FL 33172

New Mailing Address:

9759 NW 30TH STREET
DORAL, FL 331721081

FEI Number: 65-0992581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, MATIAS
9759 NW 30TH STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MONTES, MATIAS
9759 NW 30TH STREET
DORAL, FL 331721071 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTES, MATIAS
Address: 9759 NW 30TH STREET
City-St-Zip: DORAL, FL 33172

Title: STD () Delete
Name: MONTES, YARA G
Address: 9759 NW 30TH STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTES, MATIAS
Address: 9759 NW 30TH STREET
City-St-Zip: DORAL, FL 331721081

Title: STD (X) Change () Addition
Name: MONTES, YARA G
Address: 9759 NW 30TH STREET
City-St-Zip: DORAL, FL 331721081

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

SIGNATURE: MATIAS MONTES

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date