

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027944

Entity Name: PRO TEATRO CUBANO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9759 NW 30TH STREET
DORAL, FL 331721081 US

New Principal Place of Business:

Current Mailing Address:

9759 NW 30TH STREET
DORAL, FL 331721081 US

New Mailing Address:

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 331721081 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
Name: MONTES, MATIAS
Address: 9759 NW 30TH STREET
City-St-Zip: DORAL, FL 331721081 US

Title: STD
Name: MONTES, YARA G
Address: 9759 NW 30TH STREET
City-St-Zip: DORAL, FL 331721081 US

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

SIGNATURE: MATIAS MONTES

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date