

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061899

Entity Name: CUBALLET, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3142 W 76ST
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3142 W 76ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1017144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, MAXIMINO F
8851 NW 119 ST
APT#1207
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GARCES, MAXIMINO F
8851 NW 119 TH ST
APT#1207
HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCES, MAXIMINO F
Address: 8851 NW 119 ST APT#1207
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VICE
Name: GARCES, MARISELA N
Address: 8851 NW 119 ST APT#1207
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MAXIMINO FERNANDO GARCES

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date