

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046911

Entity Name: CUBAMBOO, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

14655 SW 56 ST
MIAMI, FL 33175

New Principal Place of Business:

10806 S.W. 88 STREET
SUITE: P-25
MIAMI, FL 33176

Current Mailing Address:

14655 SW 56 ST
MIAMI, FL 33175

New Mailing Address:

10806 S.W. 88 STREET
SUITE: P-25
MIAMI, FL 33176

FEI Number: 65-1107637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, ORLANDO A
14655 SW 56 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, BELKIS
10806 S.W. 88 STREET
SUITE: P-25
MIAMI, FL 33176 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: BELKIS HERNANDEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENA, ORLANDO A
Address: 14655 SW 56 ST
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: LOPEZ, OSCAR
Address: 14655 SW 56 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, BELKIS
Address: 10806 S.W. 88 STREET, SUITE P-25
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: GONZALEZ, ADRIAN
Address: 10806 S.W. 88 STREET, SUITE P-25
City-St-Zip: MIAMI, FL 33176

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: BELKIS HERNANDEZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date