

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000046911

FILED
May 15, 2008
Secretary of State**Entity Name:** CUBAMBOO, INC.**Current Principal Place of Business:**10806 S.W. 88 STREET
SUITE: P-25
MIAMI, FL 33176**New Principal Place of Business:**14655 SW 56 STREET
MIAMI, FL 33175 US**Current Mailing Address:**10806 S.W. 88 STREET
SUITE: P-25
MIAMI, FL 33176**New Mailing Address:**14655 SW 56 STREET
MIAMI, FL 33175 US**FEI Number:** 65-1107637**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HERNANDEZ, BELKIS
10806 S.W. 88 STREET
SUITE: P-25
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**GARCIA, GRISEL P
4240 SW 133 COURT
MIAMI, FL 33175 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: GRISEL GARCIA

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, GRISEL
Address: 4240 SW 133 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRISEL GARCIA

PSTD

05/15/2008

Electronic Signature of Signing Officer or Director

Date