
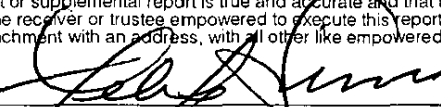


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90097 028 ***150.00

DOCUMENT # P01000115969 1. Entity Name RECUERDOS DE CUBA, INC.					
Principal Place of Business 12343 SW 132ND CT. MIAMI FL 33186			Mailing Address 12343 SW 132ND CT. MIAMI FL 33186		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 01-0627875 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent SIERRA, FELIPE 12343 SW 132ND CT. MIAMI FL 33186	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SIERRA, FELIPE		NAME	NONE	
STREET ADDRESS	12343 SW 132ND CT.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33186		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			7-18-05 (305) 259-1589		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Recuerdos de Cuba, Inc.

ATTACHMENT

50057273
#PD/000115969

12343 S.W. 132 Court
Miami, Florida 33186
(305) 259-5588
Fax: (305) 259-5589

JULY 18th, 2005

DIVISION OF CORPORATIONS
(ANNUAL REPORT SECTION)
P. O. BOX 6850
TALLAHASSEE, FL 32314

DEAR SIRs:

WE WISH TO INFORM YOU THAT THIS YEAR (2005) WE DID NOT RECEIVE THE REGULAR "ANNUAL REPORT FORM" LIKE WE HAVE BEEN RECEIVING IN THE PAST. INSTEAD, YOU SENT US A "NOTICE OF INTENT TO DISSOLVE".

WE HAVE NOW RECEIVE THE FORM WHICH WE ARE SENDING TO YOU ALONG WITH OUR CHECK FOR \$150.00.

PLEASE TAKE IN CONSIDERATION THE PROBLEM OF OUR DELAY IN FILING THIS YEAR.

THANKING YOU IN ADVANCE FOR YOUR KIND ATTENTION TO THIS MATTER, WE REMAIN

YOURS TRULY,

RECUERDOS DE CUBA, INC.


FELIPE SIERRA
PRESIDENT

P/S THIS FORM WAS REQUESTED AFTER RECEIVING YOUR NOTIFICATION.

La tierra mas hermosa que ojos humanos han visto...