

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002211

Entity Name: A LA CUBA, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

5886 S.W. 34TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

2025 BRICKELL AVENUE
#901
MIAMI, FL 33129 US

Current Mailing Address:

5886 S.W. 34TH STREET
MIAMI, FL 33155 US

New Mailing Address:

2025 BRICKELL AVENUE
#901
MIAMI, FL 33129 US

FEI Number: 20-1067443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREYRE, PEDRO A
ONE SE 3RD AVE, 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAENZ, CRISTINA
11500 SW 128 STREET
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: CRISTINA SAENZ

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P/ () Delete
Name: FREYRE, ELENA R
Address: 5886 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P/ (X) Change () Addition
Name: FREYRE, ELENA R
Address: 2025 BRICKELL AVENUE, #901
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELENA R FREYRE

D/P

01/22/2006

Electronic Signature of Signing Officer or Director

Date