

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077134

Entity Name: CUBA TROPICAL, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

2260 N.W. 13TH AVENUE  
MIAMI, FL 33142

## New Principal Place of Business:

2260 N.W. 13TH AVENUE  
MIAMI, FL 33142 US

## Current Mailing Address:

2828 CORAL WAY  
SUITE 300  
MIAMI, FL 33145

## New Mailing Address:

2828 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 US

FEI Number: 03-0473359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO  
2828 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: RODRIGUEZ, JOSE L  
Address: 55 HIBISCUS  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS  
Name: RODRIGUEZ, LETICIA  
Address: 55 HIBISCUS  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: AS  
Name: ALVAREZ, FAUSTO  
Address: 2828 CORAL WAY, STE 300  
City-St-Zip: MIAMI, FL 33145 US

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: JOSE L RODRIGUEZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date