

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077134

Entity Name: CUBA TROPICAL, INC.

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

New Mailing Address:

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: DVP
Name: RODRIGUEZ, JOSE L
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: RODRIGUEZ, LETICIA
Address: 55 N HIBISCUS DRIVE
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

Title: P
Name: RODRIGUEZ, PEDRO O
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: PEDRO O RODRIGUEZ

P

10/04/2012

Electronic Signature of Signing Officer or Director

Date