

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107454

FILED
Sep 23, 2005
Secretary of State

Entity Name: CUBAN AMERICAN EXPRESS CORP.

Current Principal Place of Business:

14740 GLENCAIRN ROAD
MIAMI LAKES, FL 33016

New Principal Place of Business:

529 SW 4 ST
MIAMI, FL 33130

Current Mailing Address:

14740 GLENCAIRN ROAD
MIAMI LAKES, FL 33016

New Mailing Address:

529 SW 4 ST
MIAMI, FL 33130

FEI Number: 13-4214913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CAMILO
14740 GLENCAIRN ROAD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MENDEZ, CAMILO
529 SW 4 ST
MIAMI, FL 33130 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: CAMILO MENDEZ

09/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENDEZ, CAMILO
Address: 14740 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENDEZ, CAMILO
Address: 529 SW 4 ST
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAMILO MENDEZ

PSTD

09/23/2005

Electronic Signature of Signing Officer or Director

Date