2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036910

Entity Name: PELICULAS CUBANAS, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5853 WEST FLAGLER STREET 15751 SW 139TH STREET MIAMI, FL 331443316 US MIAMI, FL 331966708 US

Current Mailing Address: New Mailing Address:

5853 WEST FLAGLER STREET 15751 SW 139TH STREET MIAMI, FL 331443316 US MIAMI, FL 331443316 US

FEI Number: 56-2340914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTANO, YOSBANY
5853 WEST FLAGLER STREET
MIAMI, FL 331443316 US

MONTANO, YOSBANY
15751 SW 139TH STREET
MIAMI, FL 33196 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: YOSBANY MONTANO 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 MONTANO, YOSBANY

 Address:
 15751 SW 139TH STREET

 City-St-Zip:
 MIAMI, FL 33196 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: YOSBANY MONTANO P 03/30/2011