

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057691

FILED
Apr 09, 2005
Secretary of State

Entity Name: CUBAN MANSONS U.S.A. CORPORATION

Current Principal Place of Business:

1644 WEST 72ND STREET
HIALEAH, FL 33014

New Principal Place of Business:

11050 WEST GOLF DRIVE
MIAMI, FL 33167

Current Mailing Address:

1644 WEST 72ND STREET
HIALEAH, FL 33014

New Mailing Address:

11050 WEST GOLF DRIVE
MIAMI, FL 33167

FEI Number: 56-2420510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, JACOBO
8035 S.W. 15TH ST.
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, YULEY
Address: 3095 N.W. 106 ST.
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: DIAZ, LAZARO
Address: 1644 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33014

Title: SD () Delete
Name: VILLAR, JACOBO
Address: 8035 S.W. 15 ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, YULEY
Address: 11050 GOLF DRIVE
City-St-Zip: MIAMI, FL 33167

Title: TD (X) Change () Addition
Name: LARGO, ALEXIS
Address: 11050 WEST GOLF DRIVE
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOBO VILLAR

SD

04/09/2005

Electronic Signature of Signing Officer or Director

Date