

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058091

Entity Name: CUBALSE,CORP.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

10835 SW 88 ST
MIAMI, FL 33176

New Principal Place of Business:

10295 SW 60TH STREET
MIAMI, FL 33173 US

Current Mailing Address:

10835 SW 88 ST
127
MIAMI, FL 33176

New Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 76-0733532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEZANO, CARLOS
10835 SW 88CT #127
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TOLEZANO, CARLOS
10295 SW 60TH STREET
MIAMI, FL 33173 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: CARLOS TOLEZANO

05/27/2005

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: P () Delete
Name: TOLEZANO, CARLOS
Address: 10835 SW 88CT #127
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEZANO, CARLOS
Address: 10295 SW 60TH STREET
City-St-Zip: MIAMI, FL 33173 US

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: CARLOS TOLEZANO

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date