

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106710

Entity Name: CUBENA, INC.

FILED  
Mar 25, 2006  
Secretary of State

## Current Principal Place of Business:

168 CAPE POINTE CIRCLE  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

168 CAPE POINTE CIRCLE  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 20-0234657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIKHOMIROV, DMITRY F  
168 CAPE POINTE CIRCLE  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

TRANQUIL, DENNIS  
168 CAPE POINTE CIRCLE  
JUPITER, FL 33477 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: DENNIS TRANQUIL

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: TRANQUIL, IRENE  
Address: 168 CAPE POINTE CIRCLE  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: IRENE TRANQUIL

PCEO

03/25/2006

Electronic Signature of Signing Officer or Director

Date