

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106710

Entity Name: CUBENA, INC.

FILED
Apr 11, 2011
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:

TRANQUIL, IRENE
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

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: TRANQUIL, DENNIS T DR.
Address: 168 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

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: DR. DENNIS T. TRANQUIL

PCEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date