2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051218

Entity Name: CUBAN AMERICAN SERVICES, INC.

FILED Jul 09, 2009 Secretary of State

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

6775 W. FLAGLER ST. 6771 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6775 W. FLAGLER ST. 6771 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 80-0102190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, SAUL LOPEZ, SAYLI 6775 W FLAGLER ST 6771 W FLAGLER ST MIAMI, FL 33144 MIAMI, FL 33144

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: SAYLI LOPEZ 07/09/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOPEZ, SAUL LOPEZ, SAYLI Name: Name: 6775 W. FLAGLER ST. Address: 6771 W. FLAGLER ST. Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: SAYLI LOPEZ 07/09/2009