

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005228

Entity Name: OLD CUBAN BOOKS INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

4500 NW 4TH STREET
SUITE A
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330286
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 20-2225126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABASA, JOSE JAVIER
4500 NW 4TH STREET
SUITE A
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RABASA, JOSE J
Address: 4500 NW 4TH STREET
City-St-Zip: MIAMI, FL 33233 US

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: JOSE J RABASA

PD

03/12/2011

Electronic Signature of Signing Officer or Director

Date