2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082245

Entity Name: VA CUBA ENVIOS, INC

FILED May 05, 2006 Secretary of State

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

13409 SW 56TH STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13409 SW 56TH STREET MIAMI, FL 33175

FEI Number: 74-3152068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALVEZ, RICARDO

13944 SW 104 TERRACE

MIAMI, FL 33186 US

BASILIO, JOSE D

1414 NW 107 AVE

206

MIAMI, FL 33172 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: JOSE D BASILIO

JOSE D BASILIO 05/05/2006

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

 Name:
 RICARDO, GALVEZ
 Name:
 RICARDO, GALVEZ

 Address:
 13944 SW 104TH TERRACE
 Address:
 13409 SW 56TH ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33175

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: RICARDO GALVEZ P 05/05/2006