

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112288

FILED
Mar 13, 2008
Secretary of State

Entity Name: CUBAMEX INTERNATIONAL TRADE, INC.

Current Principal Place of Business:

4300 S SEMORAN BLVD
SUITE 202
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

4300 S SEMORAN BLVD
SUITE 202
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-3294653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE
2265 HEATHWOOD CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RAMON, MASSO
4300 S SEMORAN BLVD
SUT 202
ORLANDO, FL 32828 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: RAMON MASSO

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSO, RAMON
Address: 2265 HEATHWOOD CIR
City-St-Zip: ORLANDO, FL 32828

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 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: RAMON MASSO

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date