

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147922

Entity Name: AZUCARCUBANA INC

FILED
Jun 17, 2006
Secretary of State

Current Principal Place of Business:

18231 SW 142 PLACE
MIAMI, FL 33177

New Principal Place of Business:

67 BURROUGHS DRIVE
PALM COAST, FL 32137

Current Mailing Address:

18231 SW 142 PLACE
MIAMI, FL 33177

New Mailing Address:

67 BURROUGHS DRIVE
PALM COAST, FL 32137

FEI Number: 20-4040934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITO, AUMARIA
18231 SW 142 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

IPPOLITO, AYMARA
67 BURROUGHS DRIVE
PALM COAST, FL 32137 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: AYMARA IPPOLITO

06/17/2006

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:

Title: PT () Delete
Name: IPPOLITO, AYMARA
Address: 18231 SW 142 PLACE
City-St-Zip: MIAMI, FL 33177

Title: VS () Delete
Name: IPPOLITO, GEORGE
Address: 18231 SW 142 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: IPPOLITO, AYMARA
Address: 67 BURROUGHS DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VS (X) Change () Addition
Name: IPPOLITO, GEORGE
Address: 67 BURROUGHS DRIVE
City-St-Zip: PALM COAST, FL 32137

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: AYMARA IPPOLITO

PT

06/17/2006

Electronic Signature of Signing Officer or Director

Date