## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 20, 2007 8:00 am Secretary of State DOCUMENT # P06000149953 08-20-2007 90056 023 \*\*\*150.00 **CUBÁVA MIAMI SERVICES INC** 40122010 Principal Place of Business Mailing Address 7300 W. FLAGLER 7300 W. FLAGLER MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08142007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1990322 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, LISNELKY Street Address (P.O. Box Number is Not Acceptable) 1435 NE 174TH ST MIAMI BCH, FL 33162 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Begistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$ 10.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. nP TITLE TITLE ☐ Delete ☐ Addition PEREZ, LISNELKY NAME NAME STREET ADDRESS 1435 NE 174TH ST. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI BCH, FL 33162 ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TUTE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver of the corporation of changed, or on an attachment with an address, with all other like empowered. SIGNATURE: \_

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #

8/14/2007

ATTACHMENT 40129678 #P06000149953

DEAL SIRS:

I am sending ATTACHED TO THIS COMUNICATION

A CHECK PHABLE TO YOU FOR \$150.00.

This company was incorporated on PECETER 4th 2006,

and never receipt THE ARST comunication For

this MATTER Si Please, give us a Brane.

Thanks.

DUENER DP.