

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039848

Entity Name: A CUBA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4245 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4245 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 38-3755448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSTE, LINA G
970 N ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, NANCY
2903 NE 163 ST.
1004
NORTH MIAMI BEACH, FL 33160 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: NANCY HERRERA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSTE, LINA G
Address: 970 N ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Delete
Name: HERRERA, NANCY B
Address: 2903 NE 163 STREET, #1004
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, NANCY
Address: 2903 NE 163 ST. #1004
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: NANCY HERRERA

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date