

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052952

Entity Name: LA CUBA DE SANTANA INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6601 SW 8 STREET
SUITE 5
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6601 SW 8 STREET
SUITE 5
MIAMI, FL 33144

New Mailing Address:

FEI Number: 36-4608668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, CARLOS M
6601 SW 8 STREET
SUITE 5
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FIGUEROA, MARIUSKA
6601 SW 8 STREET
SUITE 5
MIAMI, FL 33144 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: MARIUSKA FIGUEROA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ; () Delete
Name: SANTANA, CARLOS M
Address: 6601 SW 8 STREET #5
City-St-Zip: MIAMI, FL 33144

Title: ST () Delete
Name: SANTANA, MAILY
Address: 6601 SW 8 STREET #5
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, CARLOS M
Address: 6601 SW 8 STREET #5
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FIGUEROA, MARIUSKA
Address: 6601 SW 8 STREET #5
City-St-Zip: MIAMI, FL 33144

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: CARLOS SANTANA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date