

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111974

FILED
Apr 30, 2008
Secretary of State

Entity Name: CUBAMEX CORPORATION

Current Principal Place of Business:

6433 W 11TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

201 NW 72ND AVENUE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

6433 W 11TH COURT
HIALEAH, FL 33012

New Mailing Address:

201 NW 72ND AVENUE
SUITE 302
MIAMI, FL 33126

FEI Number: 26-1209947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIAN
6433 W 11TH CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, ADRIAN
201 NW 72ND AVENUE
APT 302
MIAMI, FL 33126 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ADRIAN
Address: 500 DE LEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ADRIAN
Address: 201 NW 72ND AVENUE, APT 302
City-St-Zip: MIAMI, FL 33126

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: YOCASTA I MARTINEZ

BK

04/30/2008

Electronic Signature of Signing Officer or Director

Date