

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005475

Entity Name: ENRIQUE CUBILLAS CORP.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

210 SW 15TH RD, 19
MIAMI, FL 33129

New Principal Place of Business:

2520 CORAL WAY
2-151
MIAMI, FL 33145

Current Mailing Address:

210 SW 15TH RD, 19
MIAMI, FL 33129

New Mailing Address:

2520 CORAL WAY
2-151
MIAMI, FL 33145

FEI Number: 41-2269244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ENRIQUE
2623 SAN DOMINGO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, ENRIQUE E
2623 SAN DOMINGO STREET
CORAL GABLES, FL 33134 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: ENRIQUE E. HERNANDEZ

08/04/2009

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: D () Delete
Name: HERNANDEZ, ENRIQUE
Address: 2623 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: E (X) Change () Addition
Name: HERNANDEZ, ENRIQUE
Address: 2623 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE E. HERNANDEZ

D

08/04/2009

Electronic Signature of Signing Officer or Director

Date