

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005475

Entity Name: ENRIQUE CUBILLAS CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY
2-151
MIAMI, FL 33145

New Principal Place of Business:

522 ALHAMBRA CR
CORAL GABLES
MIAMI, FL 33134

Current Mailing Address:

2520 CORAL WAY
2-151
MIAMI, FL 33145

New Mailing Address:

2529 SW 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 E
2623 SAN DOMINGO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, ENRIQUE E
522 ALHAMBRA CR
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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: E
Name: HERNANDEZ, ENRIQUE
Address: 522 ALHAMBRA CR
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE HERNANDEZ

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date