

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046215

Entity Name: CUBAGUACORP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10008 W. FLAGLER ST., #111
MIAMI, FL 33174

New Principal Place of Business:

521 SW 99 PL
MIAMI, FL 33174

Current Mailing Address:

10008 W. FLAGLER ST., #111
MIAMI, FL 33174

New Mailing Address:

521 SW 99 PL
MIAMI, FL 33174

FEI Number: 26-2569315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLAS, JUAN V
521 SW 99 PLACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUBILLAS, JUAN V
Address: 521 SW 99 PLACE
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: CUBILLAS, CARMEN
Address: 521 SW 99 PLACE
City-St-Zip: MIAMI, FL 33174

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: JUAN V. CUBILLAS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date