2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000098952

Entity Name: CUBAN PARADISE CORP

FILED Jan 06, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 12933 VILLAGE BLVD MADEIRA BEACH, FL 33708 US **Current Mailing Address: New Mailing Address:** 12933 VILLAGE BLVD MADEIRA BEACH, FL 33708 US FEI Number: 26-3653775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, MARCOS 12933 VILLAGE BLVD MADEIRA BEACH, FL 33708 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:

OFFICERS AND DIRECTORS:

Title: PVT

Name: DIAZ, MARCOS

Address: 12933-A VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: MARCOS DIAZ PVT 01/06/2012