

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040615

FILED
Feb 20, 2012
Secretary of State

Entity Name: CUBAPUENTES INC.

Current Principal Place of Business:

1925 BRICKELL AVE
TH 17
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE
TH 17
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-1120630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, CHARLES C MD
1925 BRICKELL AVE
TH 17
MIAMI, FL 33129 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: CFO
Name: WILHELM, CHARLES C MD
Address: 1925 BRICKELL AVE DTH17
City-St-Zip: MIAMI, FL 33129 US

Title: P
Name: WILHELM, SILVIA M
Address: 1925 BRICKELL AVE DTH17
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: ZAMORANO, VICTORIA M
Address: 5780 SW 82ND ST
City-St-Zip: MIAMI, FL 33143

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: CHARLES C. WILHELM, M.D.

CFO

02/20/2012

Electronic Signature of Signing Officer or Director

Date