

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058608

FILED
Feb 15, 2011
Secretary of State

Entity Name: CUBAMEX SALES CORPORATION

Current Principal Place of Business:

201 NW 72 ND AVENUE
305
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

201 NW 72 ND AVENUE
305
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-0524519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIAN
201 NW 72 ND AVENUE
305
MIAMI, FL 33126 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: P
Name: RODRIGUEZ, ADRIAN
Address: 201 NW 72 ND AVE # 305
City-St-Zip: MIAMI, FL 33126 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: ADRIAN RODRIGUEZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date