

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081262

Entity Name: CUBA SOLMAR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2700 W 3RD CT - SUITE #100
HIALEAH, FL 330101414 US

New Principal Place of Business:

Current Mailing Address:

2700 W 3RD CT - SUITE #100
HIALEAH, FL 330101414 US

New Mailing Address:

FEI Number: 27-1024611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, CARLOS E
9405 SW 76TH ST
APT. # Y-34
MIAMI, FL 33173 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: ANABEL, ALCANTARA
Address: 10820 SW 84 CT
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: PORTUONDO, ARTURO L
Address: POBOX 44-0473
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: CARDENAS, CARLOS E
Address: POBOX 44-0473
City-St-Zip: MIAMI, FL 33144 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: ANABEL ALCANTARA

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date