

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004875

FILED
Feb 28, 2011
Secretary of State

Entity Name: ECUACUBA COMMUNICATIONS & SERVICES INC.

Current Principal Place of Business:

12938 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

8222 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

2716 SW 83 AVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-1741210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YANYNA P
2716 SW 83 AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GARCIA, YANYNA L
2716 SW 83 AVE
MIRAMAR, FL 33025 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: YANYNA L GARCIA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, YANYNA L
Address: 2716 SW 83 AVE
City-St-Zip: MIRAMAR, FL 33025

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: YANYNA L GARCIA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date