

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042773

Entity Name: IRE CUBA, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1601 W 8TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

1130 WEST 23 ST
HIALEAH, FL 33010

Current Mailing Address:

1601 W 8TH AVE
HIALEAH, FL 33010

New Mailing Address:

1130 WEST 23 ST
HIALEAH, FL 33010

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTAN, ALAIN
1601 W 8TH AVE
HIALEAH, FL 33010 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: TRISTAN, ALAIN
Address: 1601 W 8TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: GAUBECA, ALEJANDRO
Address: 1601 W 8TH AVE
City-St-Zip: HIALEAH, FL 33010

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: ALAIN TRISTAN

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date