2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046417

Entity Name: CUBATOUR, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14303 SW 163RD TER 1475 W FLAGLER ST MIAMI, FL 33177 US APT-504

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

14303 SW 163RD TER 1475 W FLAGLER ST MIAMI, FL 33177 US APT-504

MIAMI, FL 33135 US

FEI Number: 26-1872391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ARNALDO
14303 SW 163RD TER
MIAMI, FL 33177 US

RODRIGUEZ, ARNALDO
1475 W FLAGLER ST
APT-504
MIAMI, FL 33135 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ARNALDO Address: 1475 W FLAGLER ST APT-504

City-St-Zip: MIAMI, FL 33135 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: ARNALDO RODRIGUEZ P 04/30/2011