

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067876

Entity Name: AIR CUBA CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8181 NW 36 STREET
SUITE 20D
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36 STREET
SUITE 20-D
DORAL, FL 33166

Current Mailing Address:

8181 NW 36 STREET
SUITE 20D
DORAL, FL 33166

New Mailing Address:

8181 NW 36 STREET
SUITE 20-D
DORAL, FL 33166

FEI Number: 27-3280762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, PATRICIA
8181 NW 36 STREET
SUITE 20D
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MARIN, PATRICIA
8181 NW 36 STREET
SUITE 20-D
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, PATRICIA
Address: 8181 NW 36 STREET, SUITE 20-D
City-St-Zip: DORAL, FL 33166

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: PATRICIA MARIN

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date