

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071880

Entity Name: N&J CUBA EXPRESS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

25965 AYSEN DR
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

5911 SW 162CT
MIAMI, FL 33193 US

Current Mailing Address:

P.O.BOX 380310
MURDOCK, FL 33938 US

New Mailing Address:

5911 SW 162CT
MIAMI, FL 33193 US

FEI Number: 27-3382958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, NANCY
25965 AYSEN DR
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ALFONSO, NANCY
5911 SW 162CT
MIAMI, FL 33193 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: NANCY ALFONSO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, NANCY
Address: 5911 SW 162CT
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: FERRAO, JULIO C
Address: 5911 SW 162CT
City-St-Zip: MIAMI, FL 33193 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: NANCY ALFONSO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date