

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074241

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUPER CUBA & CARIBBEAN SERVICE INC

Current Principal Place of Business:

5400 SW 64 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

3686 WEST 12
HIALEAH, FL 33012 US

Current Mailing Address:

5400 SW 64 AVE
MIAMI, FL 33144 US

New Mailing Address:

3686 WEST 12 AVENUE
HIALEAH, FL 33012 US

FEI Number: 45-1271344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, EMELINA
5400 SW 64 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FRAGA, GABRIEL
3686 WEST 12 AVENUE
HIALEAH, FL 33012 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: GABRIEL FRAGA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAGA, GABRIEL
Address: 3686 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: FREIRE, MAGDALENA
Address: 3686 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: GABRIEL FRAGA

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date