

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000074241

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** SUPER CUBA & CARIBBEAN SERVICE INC

**Current Principal Place of Business:**

3686 WEST 12  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

54 SW 64 AVENUE  
MIAMI, FL 33144 US

**Current Mailing Address:**

3686 WEST 12 AVENUE  
HIALEAH, FL 33012 US

**New Mailing Address:**

54 SW 64 AVENUE  
MIAMI, FL 33144 US

**FEI Number:** 45-1271344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

FRAGA, GABRIEL  
54 SW 64 AVENUE  
MIAMI, FL 33144 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

03/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRAGA, GABRIEL  
Address: 54 SW 64 AVENUE  
City-St-Zip: MIAMI, FL 33144 US

Title: VP  
Name: OSORIO, DIANA  
Address: 54 SW 64 AVENUE  
City-St-Zip: MIAMI, 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

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date