

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076226

FILED
Apr 12, 2011
Secretary of State

Entity Name: CUBATOUR EXPRESS, INC

Current Principal Place of Business:

2009 SW 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4315 NW 7TH ST
38
MIAMI, FL 33126

Current Mailing Address:

2009 SW 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

4315 NW 7TH ST
38
MIAMI, FL 33126

FEI Number: 27-3489039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRES, ALEKSANDER
2009 SW 67TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PORRES, ALEKSANDER
4315 NW 7TH ST
38
MIAMI, FL 33126 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PORRES, ALEKSANDER
Address: 4315 NW 7TH ST, STE 38
City-St-Zip: MIAMI, FL 33126

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: ALEKSANDER PORRES

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date