

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000095038

Entity Name: CUBA FASHION, CORP

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

838 NW 134 PLACE
MIAMI, FL 33182 US

New Principal Place of Business:

13254 SW 8 STREET
MIAMI, FL 33184 US

Current Mailing Address:

838 NW 134 PLACE
MIAMI, FL 33182 US

New Mailing Address:

1055 SW 127 COURT
MIAMI, FL 33184 US

FEI Number: 27-4012271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, MAYRA
838 NW 134 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BAEZ, BENITA
181 NW 67 COURT
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: BENITA BAEZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, BENITA
Address: 181 NW 67 COURT
City-St-Zip: MIAMI, FL 33126 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: BENITA BAEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date