

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099776

Entity Name: EL PAIS DE CUBA CORP

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

402 NW 87 AVE #403
MIAMI, FL 33172

New Principal Place of Business:

402 NW 87 AVE
403
MIAMI, FL 33172

Current Mailing Address:

402 NW 87 AVE #403
MIAMI, FL 33172

New Mailing Address:

402 NW 87 AVE
403
MIAMI, FL 33172

FEI Number: 45-4633811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, HECTOR A
402 NW 87 AVE #403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARBONELL, HECTOR A
402 NW 87 AVE
403
MIAMI, FL 33172 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: HECTOR CARBONELL

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBONELL, HECTOR A
Address: 402 NW 87 AVE #403
City-St-Zip: MIAMI, FL 33172

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: HECTOR CARBONELL

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date