2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055760

FILED Apr 28, 2012 Secretary of State

Entity Name: CUBAN AMERICAN BUSINESS AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

7891 W. FLAGLER STREET # 243 4697 WEST FLAGLER STREET

MIAMI, FL 33144 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

7891 W. FLAGLER STREET #243 4697 WEST FLAGLER STREET

MIAMI, FL 33144 MIAMI, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, GILBERTO GARCIA, GILBERTO 5520 WEST FLAGLER STREET 4697 WEST FLAGLER STREET

SUITE D MIAMI, FL 33134 US MIAMI, FL 33134 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: GILBERTO GARCIA 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: GARCIA, GILBERTO

Address: 4697 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33134

Title: VP,D

Name: BENET, RITA M

Address: 4697 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33134

Title: CEO

Name: GARCIA, GILBERTO

Address: 4697 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33134

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: GILBERTO GARCIA P,D 04/28/2012