

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057026

Entity Name: CV-CUBA INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

15065 SW 49 LANE
UNIT F
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15065 SW 49 LANE
UNIT F
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-3112691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTUNO, JOSE L
15065 SW 49 LANE
UNIT F
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FORTUNO, JOSE L SR.
15065 SW 49 LANE
UNIT F
MIAMI, FL 33185 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: JOSE L. FORTUNO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORTUNO, JOSE L SR.
Address: 15065 SW 49 LANE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: MANITO, LILLIAM M
Address: 15065 SW 49 LANE
City-St-Zip: MIAMI, FL 33185

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: LILLIAM MANITO

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date