

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083722

FILED
Apr 23, 2012
Secretary of State

Entity Name: CUBAMAX OF PALM BEACH, INC.

Current Principal Place of Business:

1336 SOUTH MILITARY TRAIL SUITE F
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1336 SOUTH MILITARY TRAIL SUITE F
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 32-0353271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, MARITZA
4766 SUNNY PALM CIR
APT D
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILIAN, MARITZA
Address: 4766 SUNNY PALM CIR APT D
City-St-Zip: WEST PALM BEACH, FL 33415 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: MARITZA MILIAN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date