

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000003096 (3)**

1. Corporation Name

AMERICA-CUBA, INC.

Principal Place of Business

**13525 S.W. 20TH TERRACE
MIAMI FL 33175**

Mailing Address

**13525 S.W. 20TH TERRACE
MIAMI FL 33175**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1993

4. FEI Number

22-3229732

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 16870 N.W. 78 PLACE

Suite, Apt. #, etc.

City & State

23 MIAMI FLORIDA

Zip

24 33016

Country

25 DADG

2a. Mailing Address

26 16870 N.W. 78 PLACE

Suite, Apt. #, etc.

City & State

28 MIAMI FLORIDA

Zip

29 33016

Country

30 DADG

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32308**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**CEOP
FONT, PEDRO
18 DWIGHT LANE
GREENWICH CT 06831**

TITLE ☐ DELETE

NAME
**COOP
GOYANES, JOSE
10565 NW 43RD TERRACE
MIAMI FL 33178**

TITLE ☐ DELETE

NAME
**TD
VILLALBA, NICOLAS
68 LA GORCE CIRCLE
MIAMI BEACH FL 33141**

TITLE ☐ DELETE

NAME
**EVS
FAGET, MARIANO
133525 SW 20TH TERRACE
MIAMI FL 33175**

TITLE ☐ DELETE

NAME
**D
FONT, OSCAR
AVENIDA EL BOSQUE 128
SAN ISIDRO, LIMA PERU**

TITLE ☐ DELETE

NAME
**D
FONT, PETER
401 E 34TH STREET., APT SOUTH 4C
NEW YORK NY 10016**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mariano Faget

2/19/98

308 762 3631

CR2E034 (10/97)