2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P93000003096** 1. Entity Name AMERICA-CUBA, INC. Principal Place of Business Mailing Address 16870 NW 78 PLACE 16870 NW 78 PLACE MIAMI, FL 33016 MIAMI, FL 33016 US 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3229732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GOYANES, JOSE DO NOT WRITE 8275 N.W. 36TH STREET MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remataling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEOP TITLE NAME FONT, PEDRO 04/19/04-80126-012 150.00 STREET ADDRESS 614-10 STREET CITY-ST-ZIP BOULDER, CO 80302 COOP TITLE NAME GOYANES, JOSE STREET ADORESS 16870 NW 78 PLACE CITY-ST-ZIP MIAMI, FL 33016 מד THE NAME VILLALBA, NICOLAS 3345 BRIDLE PATH LANE W. RANCE STREET ADDRESS DO NOT WRITE WESTON, FL 33331 CATY-ST-ZIP IN THIS SPACE 7777 F FONT, OSCAR AVENIDA EL BOSQUE 128 STREET ADDRESS CITY-ST-ZIP SAN ISIDRO, LIMA PERU, MLE FONT, PETER KAME 401 E 34TH STREET., APT SOUTH 4C STREET ACCRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment witing an address, with all other like empowered.

NEW YORK, NY 10016

031Y-SE-292

RILE MAME STREET ADDRESS CITY-ST-ZIP

ED HAME OF SIGNING OFFICER OR DIRECTOR