2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

| DOCUMENT # P9300003096 1. Entity Name AMERICA-CUBA, INC. | | | | Secretary of State | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------|--------------------|-------------------------------------|-------------------------------------|--------------------------------------------------|
| 16870 NW | 78 PLACE | Aailing Address 16870 NW 78 PLACE MIAMI, FL 33016 US | | | 10 (8788 1114 KBII) KBIH BBI | II VVIII SEIDU (IIII BUIIT | INCIN MINIFOLIFINMI |
| | | | | 01142005 | No Chg-P | CR2E034 (10 | , |
| | OO NOT WRITE II | N THIS SPA | THIS SPACE | | per 29732 e of Status Desired | | Applied For Not Applicable 5 Additional equired |
| 6. Name and Address of Current Registered Agent | | | | | | | |
| GOYANES, JOSE 8275 N.W. 36TH STREET MIAMI, FL 33166 | | | | IN . | NOT W | PACE | |
| 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 ——————————————————————————————————— | | | | | | | |
| Fil. After M | Signature, typed or printed name of registered agent and title E NOW!!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | d Agent signature required scing \$5. | 00 May Be | U0000 01/19/05 | <u>°^™</u> 0183695 -80077-025 | 5 150 . 00 |
| 10. | OFFICERS AND DIRE | CTORS_ | Į. | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOP FONT, PEDRO 614-10 STREET BOULDER, CO 80302 | | | | | | i |
| NAME STREET ADDRESS CITY-ST-ZIP | GOYANES, JOSE 16870 NW 78 PLACE MIAMI, FL 33016 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD VILLALBA, NICOLAS 3345 BRIDLE PATH LANE W. RANCE WESTON, FL 33331 | E | | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D FONT, OSCAR AVENIDA EL BOSQUE 128 SAN ISIDRO, LIMA PERU, | | | IN . | THIS SF | PACE | j |
| TITLE NAME STREET ADDRESS | D FONT, PETER 401 E 34TH STREET., APT SOUTH 4 | C | | | | | • |

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 with an address, with all other like empowered.

SIGNATURE:

NEW YORK, NY 10016

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

THE TOP TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 1/14/05 (305)591-8373