

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074477

FILED
Sep 02, 2005
Secretary of State

Entity Name: CONSOLIDATED CUBAN OIL AND GAS RIGHTS CORPORATION

Current Principal Place of Business:

2655 LE JUENE ROAD
SUITE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

421 MAYA AVE.
CORAL GABLES, FL 33146 US

Current Mailing Address:

P.O. BOX 143557
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASVIDAL, ALBERTO D
2655 LE JEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ-MASVIDAL, GERTRUDIS
421 MAYA AVE.
CORAL GABLES, FL 33146 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: GERTRUDIS DIAZ-MASVIDAL

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: DIAZ-MASVIDAL, ALBERTO
Address: 2655 LE JUENE ROAD SUITE 500
City-St-Zip: MIAMI, FL 33134

Title: DVP (X) Delete
Name: MASVIDAL, GERTRUDIS
Address: 2655 LE JUENE ROAD SUITE 500
City-St-Zip: MIAMI, FL 33134

Title: DV () Delete
Name: VISSER, MARIA M
Address: 2655 LESEUNE RD. SUITE 504
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DIAZ-MASVIDAL, GERTRUDIS
Address: 421 MAYA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: VISSER, MARIA M
Address: 421 MAYA AVE.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GERTRUDIS DIAZ-MASVIDAL

DVP

09/02/2005

Electronic Signature of Signing Officer or Director

Date