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

PROFIT CORPORATION ANNUAL REPORT **1998**	FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS

FILED
Apr 30 1998 8:00am
Secretary of State

DOCUMENT # P95000026021 (2)
1. Corporation Name
TELECUBA, INC.

Principal Place of Business	Mailing Address
444 BRICKELL AVENUE SUITE 820 MIAMI FL 33131	**444 BRICKELL AVENUE SUITE 820 MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/31/1995

2. Principal Place of Business		2a. Mailing Address		4. FEI Number **65-0571292**	Applied For / Not Applicable
21		**26**		**5.** Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Suite, Apt. #, etc. **22**		Suite, Apt. #, etc. **27**		**6.** Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
City & State **23**		City & State **28**		**8.** This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
Zip **24**	Country **25**	Zip **29**	Country **30**		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent	
COELLO, LUIS **14355 S.W. 78TH AVENUE** **MIAMI FL 33158**	**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		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**PSVD**	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	**COELLO, LUIS**		1.2 NAME		
STREET ADDRESS	**14355 S.W. 78TH AVE.**		1.3 STREET ADDRESS		
CITY-ST-ZIP	**MIAMI FL 33158**		1.4 CITY-ST-ZIP		
TITLE		☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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: _____   Luis G. Coello   4/23/98