

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068837

FILED
Jan 24, 2009
Secretary of State

Entity Name: CUBAN COLLECTIONS FINE ARTS, INC.

Current Principal Place of Business:

2161 SW 11 TERRACE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2161 SW 11 TERRACE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0613911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, MAGDA
1645 SW 40TH AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRUJILLO, MAGDA
2161 SW 11 TERRACE
MIAMI, FL 33135 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: MAGDA TRUJILLO

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: TRUJILLO, MAGDA
Address: 2161 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAGDA TRUJILLO

PST

01/24/2009

Electronic Signature of Signing Officer or Director

Date