2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094242

Entity Name: TELECUBA COMMUNICATIONS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD STE 2A

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 260335 MIAMI, FL 33126

FEI Number: 65-0675131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINSTEIN, BRENT STRATTON & FEINSTEIN, P.A. 407 LINCOLN ROAD, STE 2A MIAMI BEACH, FL 33139 US FEINSTEIN, BRETT STRATTON & FEINSTEIN, P.A. 407 LINCOLN ROAD, STE 2A MIAMI BEACH, FL 33139 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: BRETT FEINSTEIN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COELLO, LUIS G

 Address:
 P.O. BOX 260335

 City-St-Zip:
 MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: LUIS G COELLO PRES 04/26/2011