

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000544

Entity Name: DE CUBAS, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

19220 EAST ST. ANDREWS DRIVE
MIAMI, FL 3015

New Principal Place of Business:

19220 EAST ST. ANDREWS DRIVE
MIAMI, FL 33015

Current Mailing Address:

19220 EAST ST. ANDREWS DRIVE
MIAMI, FL 3015 US

New Mailing Address:

19220 EAST ST. ANDREWS DRIVE
MIAMI, FL 33015 US

FEI Number: 65-0716117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CUBAS, SAMIA
19220 EAST ST. ANDREWS DRIVE
MIAMI, FL 3015 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: DE CUBAS, LUIS
Address: 19220 EAST ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: DE CUBAS, SAMIA
Address: 19220 EAST ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAMIA DE CUBAS

VP

05/17/2004

Electronic Signature of Signing Officer or Director

Date