

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90028 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000009427

1. Corporation Name

CUBACANEY ENTERPRISES, INC.

Principal Place of Business

**804 S.W. 25TH AVENUE
SUITE 205
MIAMI F: 33135**

Mailing Address

**804 S.W. 25TH AVENUE
SUITE 205
MIAMI F: 33135**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1998

4. FEI Number

65-0811613

Applied For

Not Applicable

5. Certificate of Status Desired ☐
**\$8.75 Additional
Fee Required**
6. Election Campaign Financing
Trust Fund Contribution ☐
**\$5.00 May Be
Added to Fees**
8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 807 S.W. 25 Avenue

Suite, Apt. #, etc.

22 208-A

City & State

23 Miami, FL

Zip

24 33135

Country

25 USA

2a. Mailing Address

26 807 S.W. 25 Avenue

Suite, Apt. #, etc.

27 208-A

City & State

28 Miami, FL

Zip

29 33135

Country

30 USA

9. Name and Address of Current Registered Agent

**PATINO, FRANCISCO
1720 S.W. 32ND CT
MIAMI FL 33145**

10. Name and Address of New Registered Agent

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

TITLE	PD	☐ DELETE
NAME	PATINO, FRANCISCO	
STREET ADDRESS	1720 S.W. 32ND CT.	
CITY-ST-ZIP	MIAMI FL 33145	

TITLE	SD	☒ DELETE
NAME	RIVAS-PORTA, GUILLERMO	
STREET ADDRESS	1720 S.W. 32ND CT.	
CITY-ST-ZIP	MIAMI FL 33145	

TITLE	D	☐ DELETE
NAME	LOPEZ, LOURDES M	
STREET ADDRESS	2730 S.W. 34TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33133	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SD	☒ Change ☐ Addition
1.2 NAME	LOURDES M. LOPEZ	
1.3 STREET ADDRESS	2730 SW 34 Avenue	
1.4 CITY-ST-ZIP	Miami, FL 33133	

2.1 TITLE	TD	☐ Change ☒ Addition
2.2 NAME	MANUEL LOPEZ	
2.3 STREET ADDRESS	2728 SW 34 Avenue	
2.4 CITY-ST-ZIP	Miami, FL 33133	

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: **MANUEL LOPEZ - TREASURER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-09-99 305-604-9160

CR2E034 (1/1/98)