

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077421

FILED
Mar 14, 2005
Secretary of State

Entity Name: CUBA LIBRE USA CORPORATION

Current Principal Place of Business:

2550 NW 72 ND AVE
307 A
MIAMI, FL 33122

New Principal Place of Business:

7102 N.W. 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

2550 NW 72 ND AVE
307 A
MIAMI, FL 33122

New Mailing Address:

7102 N.W. 50TH STREET
MIAMI, FL 33166

FEI Number: 65-0861887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, FABIO
2550 NW 72ND AVE
SUITE 307 A
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

JARAMILLO, FABIO
7102 N.W. 50TH STREET
MIAMI, FL 33166 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DRESZER, JOHN
Address: 2550 NW 72ND AVE 307A
City-St-Zip: MIAMI, FL 33122

Title: VDT () Delete
Name: JARAMILLO, FABIO
Address: 2550 NW 72ND AVE 307A
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DRESZER, JOHN
Address: 7102 N.W. 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VDT (X) Change () Addition
Name: JARAMILLO, FABIO
Address: 7102 N.W. 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: FABIO JARAMILLO

VPDT

03/14/2005

Electronic Signature of Signing Officer or Director

Date