

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: CUBA LIBRE USA CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1400 NW 96 AVENUE
202
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

PO BOX 523231
MIAMI, FL 33152

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

Name and Address of New Registered Agent:

JARAMILLO, FABIO
1400 NW 96 AVE
202
MIAMI, FL 33172 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:

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: DRESZER, JOHN
Address: 1400 NW 96 AVE # 202
City-St-Zip: MIAMI, FL 33172

Title: VPDT
Name: JARAMILLO, FABIO
Address: 1400 NW 96 AVE # 202
City-St-Zip: MIAMI, FL 33172

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: FABIO JARAMILLO

VPDT

03/12/2010

Electronic Signature of Signing Officer or Director

Date