

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077421

FILED
Feb 16, 2011
Secretary of State

Entity Name: CUBA LIBRE USA CORPORATION

Current Principal Place of Business:

1400 NW 96 AVENUE
202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 523231
MIAMI, FL 33152

New Mailing Address:

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
1400 NW 96 AVE
202
MIAMI, FL 33172 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

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date