

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080087

Entity Name: OLA-CUBA, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3593 S.W. 25TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

701 SW 65 AVE
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 143224
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0861998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, LAHOER O
3593 S.W. 25TH TERRACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BETANCOURT, JUAN R
701 SW 65 AVE
MIAMI, FL 33144 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: JUAN R. BETANCOURT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ACOSTA, LAHOER O
Address: 3593 S.W. 25TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: P
Name: BETANCOURT, JUAN R
Address: 701 SW 65 AVENUE
City-St-Zip: MIAMI, FL 33144

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: JUAN R. BETANCOURT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date