j'2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-7IP

SIGNATURE:

Jan 30, 2008 08:00 AM **DOCUMENT # P99000000138** Secretary of State 1. Entity Name CUBÁMERICA IMMIGRATION SERVICES CORPORATION Principal Place of Business Mailing Address 411 PALM AVE 3122 W. 69 PL HIALEAH, FL 33010 HIALEAH, FL 33018 01242008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0889159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIDALGO, MERCEDES DO NOT WRITE 3122 W. 69 PL HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000805054 02/05/08/80094-008/150.00 DO NOT WRITE After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FIDALGO, MERCEDES NAME 3122 W. 69 PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED