2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## FILED DOCUMENT # P99000022603 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** CUBA AEREO, INC. Mailing Address Principal Place of Business P.O. BOX 52-3763 MIAMI FL 33152 P.O. BOX 52-3763 MIAMI FL 33152 2. Principal Place of Busipess 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0905754 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, DIANA Street Address (P.O. Box Number is Not Acceptable) 1440 S.W. 102ND PLACE MIAMI FL 33174 Zip Code City Fl 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition Delete TITLE U00000454020 RODRIGUEZ, DIANA NAME NAME STREET ADDRESS STREET ADDRESS 1440 S.W. 102ND PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** TITLE VTD ☐ Delete TITLE Change ☐ Addition NAME NAME RODRIGUEZ, JORGE 1440 SW 102ND PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STRLET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

DIANA KOORIGUUTE