

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022603

Entity Name: CUBA AEREO, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1421 SW 107TH AVE.
555
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVE.
555
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0905754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIANA
1421 SW 107TH AVE
555
MIAMI, FL 33174 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: PD
Name: RODRIGUEZ, DIANA
Address: 1421 SW 107TH AVE # 555
City-St-Zip: MIAMI, FL 33174

Title: VTD
Name: RODRIGUEZ, JORGE
Address: 1421 SW 107TH AV E # 555
City-St-Zip: MIAMI, FL 33174

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: DIANA RODRIGUEZ

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date