

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147880

Entity Name: PIZZA CUBANA, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

9350 SW 40TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9350 SW 40TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-8578844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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 () Delete
Name: RODIL, AGUSTIN
Address: 9350 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

Title: PSTD () Delete
Name: RODIL, AGUSTIN
Address: 9350 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODIL, AGUSTIN
Address: 9350 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: DE LA CRUZ, BERTA B
Address: 9350 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AGUSTIN RODIL

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date