

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147880

FILED
Feb 12, 2010
Secretary of State

Entity Name: PIZZA CUBANA, INC.

Current Principal Place of Business:

9350 SW 40TH ST.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9350 SW 40TH ST.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-8578844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: AGUSTIN RODIL

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date