

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088204

Entity Name: IZZY'S CUBI THAI, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2755 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

6565 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-3443923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ISRAEL
2755 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312 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: VALDES, ISREAL
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: VALDES, ISRAEL J
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: ST
Name: VALDES, VANESSA M
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ISRAEL VALDES

Electronic Signature of Signing Officer or Director

CEO

04/26/2011

Date