

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092874

FILED
May 04, 2010
Secretary of State

Entity Name: LA LLAVE RESTAURANT CAFETERIA PIZZERIA CUBANA, INC.

Current Principal Place of Business:

2291 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2291 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSEFINA
2261 NW 153 STREET
OPA LOCKA, FL 33054 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA
Name: GONZALEZ, JOSEFINA
Address: 2261 NW 153 STREET
City-St-Zip: OPA LOCKA, FL 33054

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: JOSEFINA GONZALEZ

RA

05/04/2010

Electronic Signature of Signing Officer or Director

Date