

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055117

FILED
Apr 30, 2009
Secretary of State

Entity Name: MONTES DE OCA ORIGINAL PIZZA CUBANA #2, INC.

Current Principal Place of Business:

5243 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

5243 SW 8 STREET
MIAMI, FL 33134

FEI Number: 65-0504133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, MANUEL
4352 NW 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTES DE OCA, MANUEL JR
506 SW 98 COURT
MIAMI, FL 33174 US

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: MANUEL MONTES DE OCA, JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTER DE OCA, MANUEL
Address: 4352 NW 7TH ST.
City-St-Zip: MIAMI, FL 33173

Title: T (X) Delete
Name: MONTES DE OCA, MANUEL
Address: 4352 NW 7TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONTER DE OCA, MANUEL JR
Address: 506 SW 98 COURT
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL MONTES DE OCA, JR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date