

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447652

FILED
Apr 18, 2011
Secretary of State

Entity Name: LOS CUBANOS DE GOYA, INC.

Current Principal Place of Business:

1510 S W 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1510 S W 8TH ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1515528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ANTONIO E
1699 CORAL WAY
STE #315
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
Name: CORO, JUAN M
Address: 2372 SW 16TH TERRACE
City-St-Zip: MIAMI, FL

Title: DVP
Name: HELIODORO, CORO
Address: 4519 S.W. 1 ST.
City-St-Zip: MIAMI, FL

Title: DST
Name: CORO, MARIA TERESA
Address: 4519 SW 1ST ST
City-St-Zip: MIAMI, FL

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: JUAN M CORO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date