FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 494514 (3)

1. EL CUBANITO COFFEE SHOP, INC.

10651 NW 132NS ST
HIALEAH GARDENS FL 33016-150
US

3400 CORAL WAY
600
MIAMI FL 33145-3053
US

3. 03/24/1976

3a. 05/01/1994

4. 59-1562962

Applied For
Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

9. Name and Address of Current Registered Agent

ANDINO, RAQUEL
3400 CORAL WAY
SUITE 600
MIAMI FL 33145

10. Name and Address of New Registered Agent

FL

12.

PD
ANDINO, PEDRO
754 WEST 44 PLACE
HIALEAH FL
SD
ANDINO, RAQUEL
754 WEST 44 PLACE
HIALEAH FL

13.

14.

SIGNATURE: Raquel Andino Raquel Andino 4/10/95 821-0499.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0158888 CP