

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10071

FILED
Jul 05, 2006
Secretary of State

Entity Name: RUBEN'S CUBANS, INC.

Current Principal Place of Business:

13304 LAKE GEORGE LANE
TAMPA, FL 33618 US

New Principal Place of Business:

4053 SOUTH DALE MABRY HWY
TAMPA, FL 33611 US

Current Mailing Address:

13304 LAKE GEORGE LANE
TAMPA, FL 33618 US

New Mailing Address:

4053 SOUTH DALE MABRY HWY
TAMPA, FL 33611 US

FEI Number: 59-2669460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLES, RUBEN
13304 LAKE GEORGE LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HYDE PARK ACCOUNTANTS, PA
2305 W MORRISON AVE
TAMPA, FL 33629 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: GERRY VALDES-SANCHEZ, CPA

07/05/2006

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: P () Delete
Name: CALLES, RUBEN,
Address: 13304 LAKE GEORGE LANE
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: CALLES, EMELINA,
Address: 13304 LAKE GEORGE LANE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLES, RUBEN
Address: 13304 LAKE GEORGE LANE
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: GUARINO, ANTHONY
Address: 15504 MONTILLA LOOP
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY GUARINO

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date