2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J10071

Address:

City-St-Zip:

15504 MONTILLA LOOP

TAMPA, FL 33625

FILED Nov 06, 2006 Secretary of State

| Entity Nar | me: RUBEN'S | S CUBANS, INC. | | |
|---|---|----------------------------------|--|--------------------------------------|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| | TH DALE MAE L 33611 U | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | TH DALE MAE L 33611 US | | | |
| FEI Number: | : 20-3793308 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | Address of (| Current Registered Agent: | Name and Address of | New Registered Agent: |
| | RK ACCOUNT ORRISON AVI L 33629 U: | <u> </u> | | |
| The above in the State | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATUR | RE: | | | |
| | Electron | nic Signature of Registered Age | ent | Date |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (CALLES, RUBI 13304 LAKE G TAMPA, FL 33 | EORGE LANE | Title: Name: Address: City-St-Zip: | ()Change ()Addition |
| Title: Name: | P (GUARINO, ANT |) Delete HONY | Title: Name: | () Change () Addition |

Address:

City-St-Zip:

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 Ρ 11/06/2006