

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10071

FILED
Jan 03, 2008
Secretary of State

Entity Name: RUBEN'S CUBANS, INC.

Current Principal Place of Business:

4053 SOUTH DALE MABRY HWY
TAMPA, FL 33611 US

New Principal Place of Business:

15504 MONTILLA LOOP
TAMPA, FL 33625 US

Current Mailing Address:

4053 SOUTH DALE MABRY HWY
TAMPA, FL 33611 US

New Mailing Address:

15504 MONTILLA LOOP
TAMPA, FL 33625 US

FEI Number: 20-3793308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, YOHAMA C ESQ.
15504 MONTILLA LOOP
TAMPA, FL 33625 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

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: P () Delete
Name: GUARINO, ANTHONY
Address: 15504 MONTILLA LOOP
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YOHAMA GUARINO

RA

01/03/2008

Electronic Signature of Signing Officer or Director

Date