

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84866

FILED
Apr 28, 2005
Secretary of State

Entity Name: MONTES DE OCA ORIGINAL PIZZA CUBANA, CORP.

Current Principal Place of Business:

4360 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0118953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, MANUEL
4352 N.W. 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTES DE OCA, MANUEL JR
10700 NW 66 STREET, #508
DORAL, FL 33178 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: MANUEL MONTES DE OCA, JR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTES DE OCA, MANUEL JR
Address: 9320 FONTAINEBLEAU BV 506
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTES DE OCA, MANUEL JR
Address: 10700 NW 66 STREET, #508
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL MONTES DE OCA, JR

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date