

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84866

FILED
Apr 26, 2011
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:

4360 NW 7 STREET
MIAMI, FL 33126 US

Current Mailing Address:

4360 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

4360 NW 7 STREET
MIAMI, FL 33126 US

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 JR
10700 NW 66 STREET, #508
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONTES DE OCA, MANUEL JR
506 SW 98 COURT
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTES DE OCA, MANUEL JR
Address: 506 SW 98 COURT
City-St-Zip: MIAMI, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: MANUEL MONTES DE OCA, JR

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date