2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000047782

Entity Name: CUBANS ON THE BEACH, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 129TH AVENUE MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

140 129TH AVENUE MADEIRA BEACH, FL 33708

FEI Number: 59-3721155 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:

LEDESMA, ARMANDO
2132 W. ELM STREET
TAMPA, FL 33604 US
LEDESMA, ARMANDO
140 129TH AVENUE
MADEIRA BEACH, FL 33708

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: ARMANDO LEDESMA 04/30/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 LEDESMA, ARMANDO

 Address:
 Address:
 140 129TH AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33708

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: ARMANDO LEDESMA PRES 04/30/2002