

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024755

Entity Name: CUBA MIA CAFE INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7955 N.W. 12TH ST
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

1470 NW 107TH AVE
SUITE E
MIAMI, FL 33172

Current Mailing Address:

7955 N.W. 12TH ST
SUITE 400
MIAMI, FL 33126

New Mailing Address:

1470 NW 107TH AVE
SUITE E
MIAMI, FL 33172

FEI Number: 02-0585671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, MARISOL
7955 N.W. 12TH ST
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PALOMINO, MARISOL
1470 NW 107 TH AVE
SUITE E
MIAMI, FL 33172 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PALOMINO, MARISOL
Address: 7955 NW 12 ST SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALOMINO, MARISOL
Address: 1470 NW 107 TH AVE SUITE E
City-St-Zip: MIAMI, FL 33172

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: MARISOL PALOMINO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date