2003 FOR PROFIT CORPORATION

FILED Jun 12, 2003 8:00 am Secretary of State

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DOCUMENT # P02000024755 (L) 1. Entity Name CUBA MIA CAFE INC							06-12-2003 900	10 004	***1	50.00	
Principal Place of Business Mailing Address 7925 NW 12TH STREET 7925 NW 12TH STREET SUITE 318 SUITE 318											
MIAMI FL 331	26		FL 33126		•		11.7				
2. Principal Place of Business		3, Ma	3. Mailing Address					i _{il}			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES					
City & State		City	City & State					_	oplied For ot Applicable	}	
Zip	Zip Country		Zip		Country		5. Certificate of Status Desired \$8.75 Additional Fee Required			titional	
	6. Name and Address of	Current Register	ed Agent			7. Name a	ınd Address of New Register	negA be	t]
RETANCO	TRUE			_	Name		•]_
-BETANCOURT, OSVALDO 7925 NW 12TH STREET					Street Address	(P.O. Box Nur	mber is Not Acceptable)				
SUITE 318											
MIAMI FL 33126					City	ty FL Zip Code				9	1
	named entity submits this stations of registered agent.	tement for the purp	ose of changing its re	egistered	office or registe	red agent, or	both, in the State of Florida. I	am famili	ar with.	and accept]
SIGNATURE		<u> </u>									
(Signature, typed or printed name of regis	stered agent and tile if app	Scable. (NOTE: F	Registered A	gent signature require	d when reinstating)	DAT	E			ĺ
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10.		ERS AND DIRECTO	RS	11.		ADDITION	IS/CHANGES TO OFFICERS A	ND DIRI	CTOR	3 IN 11	{
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NAMÉ . "	BETANCOURT, OSVALDO	D		NAME				_	. •		Ş
STREET ADORESS CITY ST-ZIP	7925 NW 12TH STREET MIAMI FL 33128			CITY-ST	address 1-z1P					•	CR2E034 (10/02)
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

4-25-03