

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033169

FILED
Feb 08, 2012
Secretary of State

Entity Name: MARCOS ISLAND CUBAN CAFE INC.

Current Principal Place of Business:

4110 ENTERPRISE AVENUE
UNIT 101
NAPLES, FL 34104

New Principal Place of Business:

4110 ENTERPRISE AVENUE
UNIT 101
NAPLES, FL 34104 US

Current Mailing Address:

4110 ENTERPRISE AVENUE
UNIT 101
NAPLES, FL 34104

New Mailing Address:

4110 ENTERPRISE AVENUE
UNIT 101
NAPLES, FL 34104 US

FEI Number: 01-0656202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, YANET
1311 31 STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

TORRES, YUSBELYS
2115 NE 19 PL
CAPE CORAL, FL 33909 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: YUSBELYS TORRES

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, YUSBELYS
Address: 2115 NE 19 PL
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: FALCON, LEONEL
Address: 11132 SW 5TH ST
City-St-Zip: MIAMI, FL 33174 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: YUSBELYS TORRES

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date