

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040989

FILED
Feb 06, 2006
Secretary of State

Entity Name: RINCON CAMAGUEYANO RESTAURANT, INC.

Current Principal Place of Business:

1167 WEST 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1167 WEST 29 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0830777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, LUIS E
1011 W. 30TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, YADIRIS
8540 NW 177 ST
MIAMI LAKES, FL 33015 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: YADIRIS GONZALEZ

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OLIVA, LUIS E
Address: 1011 W 30TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, YADIRIS
Address: 8540 NW 177 ST
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Change (X) Addition
Name: GONZALEZ, EDDY
Address: 8540 NW 177 ST
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: YADIRIS GONZALEZ

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date