

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90411 014 ***150.00

DOCUMENT # P02000062628

1. Entity Name

BODEGON CUBANO, INC.



Principal Place of Business

5477 NW 72 AVE
MIAMI FL 33166

Mailing Address

5477 NW 72 AVE
MIAMI FL 33166



2. Principal Place of Business - No P.O. Box #

7845 N.W. 57TH ST.

3. Mailing Address

9860 S.W. 12TH TERRACE

Suite, Apt. #, etc.

SUITE C

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

DORAL FLORIDA

City & State

MIAMI FLORIDA

4. FEI Number

33-1011225

Applied For

Not Applicable

Zip

33166

Country

DADE.

Zip

33174

Country

DADE.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NORIEGA, MELVIN
5477 NW 72 AVE
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

9860 S.W. 12TH TERRACE.

City

MIAMI

FL

Zip Code

33174

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning.)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME NORIEGA, MELVIN
STREET ADDRESS 5477 NW 72 AVE
CITY- ST- ZIP MIAMI FL 33166 ☐ Delete

TITLE TD
NAME NORIEGA, MELVIN F
STREET ADDRESS 5477 NW 72 AVE
CITY- ST- ZIP MIAMI FL 33166 ☐ Delete

TITLE SD
NAME NORIEGA, MELVIN F
STREET ADDRESS 5477 NW 72 AVE
CITY- ST- ZIP MIAMI FL 33166 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9860 S.W. 12TH TERRACE.
CITY- ST- ZIP MIAMI FL 33174

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9860 S.W. 12TH TERRACE.
CITY- ST- ZIP MIAMI FL 33174

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NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Melvin F. Noriega Sec. 4/12/2007 (305) 805-7888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #