

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062628

Entity Name: BODEGON CUBANO, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

7845 NW 57TH ST.
STE C
DORAL, FL US

New Principal Place of Business:

Current Mailing Address:

9860 SW 12TH TERRACE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 33-1011225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, MELVIN
9860 SW 12TH TER.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORIEGA, MELVIN J
Address: 9860 SW 12TH TER.
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: NORIEGA, MELVIN F
Address: 9860 SW 12TH TERR.
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: NORIEGA, MELVIN F
Address: 9860 SW 12TH TERR.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORIEGA, MELVIN F
Address: 9860 SW 12TH TER.
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: NORIEGA, MELVIN J
Address: 9860 SW 12TH TERR.
City-St-Zip: MIAMI, FL 33166

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: MELVIN F. NORIEGA

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date