

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062628

Entity Name: BODEGON CUBANO, INC.

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9860 SW 12TH TERRACE  
MIAMI, FL 33174 US

## 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:

NORIEGA, MELVIN  
9860 SW 12TH TERRACE  
MIAMI, FL 33174 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: MELVIN NORIEGA

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: NORIEGA, MELVIN F  
Address: 9860 SW 12TH TERRACE  
City-St-Zip: MIAMI, FL 33174

Title: TD  
Name: NORIEGA, MELVIN F  
Address: 9860 SW 12TH TERRACE  
City-St-Zip: MIAMI, FL 33174

Title: SD  
Name: NORIEGA, MELVIN J  
Address: 9860 SW 12TH TERRACE  
City-St-Zip: MIAMI, FL 33174

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: MELVIN F NORIEGA

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date