

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121687

Entity Name: CUBAN PETE'S CAFE, INC.

FILED
Aug 21, 2008
Secretary of State**Current Principal Place of Business:**1125 WEST 76TH STREET SUITE 4
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**1125 WEST 76TH STREET SUITE 4
HIALEAH, FL 33014**New Mailing Address:**

FEI Number: 65-1160518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SILVESTRE, LUIS
1125 WEST 76TH STREET SUITE 4
HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SILVESTRE, LUIS
Address: 1125 WEST 76TH STREET SUITE 4
City-St-Zip: HIALEAH, FL 33014**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BELAUSTEGUI, MICHAEL
Address: 1125 WEST 76TH STREET SUITE 4
City-St-Zip: HIALEAH, FL 33014

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: MICHAEL BELAUSTEGUI

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08/21/2008

Electronic Signature of Signing Officer or Director

Date