

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095866

FILED
Feb 01, 2011
Secretary of State

Entity Name: DONA GOYA - CUBAN CAFETERIA, INC.

Current Principal Place of Business:

522 JOEL BLVD
UNIT A
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

522 JOEL BLVD
UNIT A
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 20-0191456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, IDARMIS
522 JOEL BLVD
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

SANCHEZ, IDARMI
522 JOEL BLVD
LEHIGH ACRES, FL 33972 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: IDARMI SANCHEZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, IDARMI
Address: 522 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP
Name: RODRIGUEZ, GERARDO
Address: P.O. BOX 1599
City-St-Zip: LEHIGH ACRES, FL 33970

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: IDARMI SANCHEZ

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date