

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109896

FILED
Mar 16, 2011
Secretary of State

Entity Name: RINCON CUBANO OF CAPE CORAL INC.

Current Principal Place of Business:

958 COUNTRY CLUB BLVD.
UNIT A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

958 COUNTRY CLUB BLVD.
UNIT A
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 71-0954130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARLOS
508 SE 8TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

REYES, CARLOS M
508 SE 8TH ST
CAPE CORAL, FL 33990 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: CARLOS M. REYES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, CARLOS M
Address: 538 SE 8TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: DISNUVIA, CHACON
Address: 538 SE 8TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: CARLOS M. REYES

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date