

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113755

FILED
Apr 28, 2005
Secretary of State

Entity Name: LA FAMILIA CUBAN CUISINE, CORP.

Current Principal Place of Business:

4133 NW 88TH AVENUE
PINE PLAZA
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4133 NW 88TH AVENUE
PINE PLAZA
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-0293868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NOEMI E
6363 NW 6 WAY
SUITE 420
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: ALONSO, GONZALO
Address: 7165 SPORTSMANS DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: ALVAREZ, HILDA
Address: 11135 NW 25 COURT
City-St-Zip: SUNRISE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GONZALO ALONSO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date