

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033287

FILED
Apr 25, 2007
Secretary of State

Entity Name: CUBAN BUFFET CORPORATION

Current Principal Place of Business:

919 SW 122 AVE
MIAMI, FL 33184

New Principal Place of Business:

801 BRICKELL BAY DR
12
MIAMI, FL 33131

Current Mailing Address:

919 SW 122 AVE
MIAMI, FL 33184

New Mailing Address:

8404 NW 8 ST
MIAMI, FL 33126

FEI Number: 59-3785474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ERENDINA
919 SW 122 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DELGADO, ERENDIRA
8404 NW 8 ST
MIAMI, FL 33126 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: ERENDIRA DELGADO

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, ERENDINA
Address: 9439 FONTAINEBLEAU BLVD APT 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, ERENDIRA
Address: 8404 NW 8 ST
City-St-Zip: MIAMI, FL 33126

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: ERENDIRA DELGADO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date