

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055439

Entity Name: SABOR CUBANO, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12848 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

6904 NW 51 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 51-0506192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO
12848 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO
14555 SW 43RD TERRACE
MIAMI, FL 33175 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ANTONIO
Address: 12848 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: MARTINEZ, ANTHONY
Address: 8650 SW 133 AVE #109
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ANTONIO
Address: 14555 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33175

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

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: ANTONIO MARTINEZ

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date