

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080752

Entity Name: LA CUBANA FOODS CORP.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

8996 NORTHWEST 105TH WAY
MIAMI, FL 33178

New Principal Place of Business:

6625 MIAMI LAKES DR E
222
MIAMI LAKES, FL 33014

Current Mailing Address:

8996 NORTHWEST 105TH WAY
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2461149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESQUEDA, ENNA M
6625 MIAMI LAKES DR
222
MIAMI LAKES, FL 33014 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: ENNA M ESQUEDA

09/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESQUEDA, ENNA M
Address: 8996 NORTHWEST 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: ESQUEDA, LUIS
Address: 8996 NORTHWEST 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ESQUEDA, LUIS G
Address: 6625 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPST (X) Change () Addition
Name: ESQUEDA, LUIS G
Address: 6625 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

Title: TRSR () Change (X) Addition
Name: ESQUEDA, LUIS G
Address: 6625 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

Title: SCRY () Change (X) Addition
Name: ESQUEDA, LUIS G
Address: 6625 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS G ESQUEDA

PST

09/26/2007

Electronic Signature of Signing Officer or Director

Date