

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092177

Entity Name: CUBAN PETE'S, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1770 WEST FLAGLER STREET
SUITE#2
MIAMI, FL 33135

New Principal Place of Business:

2911 GRAND AVENUE
400-E
COCONUT GROVE, FL 33133

Current Mailing Address:

1770 WEST FLAGLER STREET
SUITE#2
MIAMI, FL 33135

New Mailing Address:

2911 GRAND AVENUE
400-E
COCONUT GROVE, FL 33133

FEI Number: 81-0651927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, GIORGIO
201 S.W. 116TH AVE.
106
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PEREZ, DAVID T ESQUIRE
7590 NW 186TH DTREET
206
MIAMI, FL 33015 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: DAVID T. PEREZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, GIORGIO
Address: 201 S.W. 116TH AVE #106
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: JESUS, MORALES
Address: 12706 N.W. 102ND PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: SEC () Delete
Name: TUNON, JUAN G
Address: 1772 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEVIA, GILBERT
Address: 10110 WEST SAM HOUSTON PKWY, #150
City-St-Zip: HOUSTON, TX 77099 US

Title: VP (X) Change () Addition
Name: MCCOMBS, MICHAEL
Address: 10110 WEST SAM HOUSTON PKWY, #150
City-St-Zip: HOUSTON, TX 77099 US

Title: SEC (X) Change () Addition
Name: MCCOMBS, MICHAEL
Address: 10110 WEST SAM HOUSTON PKWY, #150
City-St-Zip: HOUSTON, TX 77099 US

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: GILBERT HEVIA

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date