

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097845

Entity Name: CUBITA OSTERIA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2530 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

2530 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2530 PONCE DE LEON
CORAL GABLES, FL 33134

New Mailing Address:

2530 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 20-1309925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: ZUOZO, GIUSEPPE
Address: 2530 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVPS
Name: FONSECA, RICHARD R
Address: 2465 SW 17 AVE
City-St-Zip: MIAMI, FL 33145 US

I hereby 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 all other like empowered.

SIGNATURE: GIUSEPPE ZUOZO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date