

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 02, 2005
Secretary of State**

DOCUMENT# P04000105428

Entity Name: CUBA CAFE, INC.

Current Principal Place of Business:

6950 GRANADA BOULEVARD
CORAL GABLES,, FL 33156

New Principal Place of Business:

410 W. 49 STREET
HIALEAH, FL 33012

Current Mailing Address:

6950 GRANADA BOULEVARD
CORAL GABLES, FL 33156

New Mailing Address:

410 W. 49 STREET
HIALEAH, FL 33012

FEI Number: 20-1400329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F JR
782 NW LE JEUNE RD.
SUITE 530
MIAMI, FL 33126 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: PRES () Delete
Name: RECIO, RICARDO
Address: 6950 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33156

Title: SEC () Delete
Name: RECIO, ADMA I
Address: 6950 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO RECIO

PRES

12/02/2005

Electronic Signature of Signing Officer or Director

Date