

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137046

Entity Name: LOS CUBANITOS INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

1736 41ST. TERRACE SW
NAPLES, FL 34116 US

New Principal Place of Business:

3584 MERCANTILE AVE STE B
NAPLES, FL 34104 US

Current Mailing Address:

1736 41ST. TERRACE SW
NAPLES, FL 34116 US

New Mailing Address:

3584 MERCANTILE AVE STE B
NAPLES, FL 34104 US

FEI Number: 20-1905229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, LIANA
1736 41ST. TERRACE SW
NAPLES, FL 34116 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

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: P () Delete
Name: REINOSO, HILARIO
Address: 1736 41ST. TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP () Delete
Name: SERRANO, LIANA
Address: 1736 41ST. TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: T () Delete
Name: REINOSO, MARIA
Address: 1736 41ST. TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: S () Delete
Name: REINOSO, YOEL
Address: 1736 41 ST. SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINOSO, HILARIO
Address: 2094 ARBOUR WALK CIR APT 3012
City-St-Zip: NAPLES, FL 34109 US

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

Title: T (X) Change () Addition
Name: REINOSO, MARIA
Address: 2094 ARBOUR WALK CIR APT 3012
City-St-Zip: NAPLES, FL 34109 US

Title: S (X) Change () Addition
Name: REINOSO, YOEL
Address: 2094 ARBOUR WALK CIR APT 3012
City-St-Zip: NAPLES, FL 34109 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: HILARIO REINOSO

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date