

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141019

Entity Name: ELENA'S CUBAN CAFE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2246 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2246 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-1732777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARITZA D
135 PINELLAS ST
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARITZA D
2246 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARITZA D
Address: 2246 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: DIAZ, MARIO M
Address: 2246 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: MARIO DIAZ

Electronic Signature of Signing Officer or Director

VP

04/29/2011

Date