

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: CASA CUBA RESTAURANT INC

Current Principal Place of Business:

6230 W. INDIANTOWN ROAD
SUITE # 10
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

368 S.W. DALTON CR.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

6230 W. INDIANTOWN ROAD
SUITE # 10
JUPITER, FL 33458

FEI Number: 20-2014079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, JUAN M
208 SW DALTON CIRCLE
PORT ST LUCIE, FL 34953 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: P
Name: CUBA, JUAN M
Address: 300 N. HWY A1A APT. O306
City-St-Zip: JUPITER, FL 33477

Title: V
Name: GARCIA, GUSTAVO
Address: 1465 SW MERCHANT LN
City-St-Zip: PORT SANT LUCIE, FL 34953

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: JUAN M. CUBA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date