

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010631

Entity Name: LA CANASTILLA CUBANA CORP.

FILED  
Jan 25, 2011  
Secretary of State

## Current Principal Place of Business:

4401 SW 5 ST.  
MIAMI, FL 33134

## New Principal Place of Business:

2145 NW 7TH ST  
MIAMI, FL 33125

## Current Mailing Address:

4401 SW 5 ST.  
MIAMI, FL 33134

## New Mailing Address:

2145 NW 7TH ST  
MIAMI, FL 33125

FEI Number: 26-2083041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAZ, RAFAEL  
2145 NW 7ST  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

PAZ, RAFAEL  
2145 NW 7TH ST  
MIAMI, FL 33125 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:

01/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PAZ, RAFAEL  
Address: 2145 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

Title: SD  
Name: PAZ, CLARA R  
Address: 2145 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

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: RAFAEL PAZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date