

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039294

Entity Name: EL TROPICO CUBAN CUISINE, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

7701 RALEIGH ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

17020 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

7701 RALEIGH ST
HOLLYWOOD, FL 33024

New Mailing Address:

17020 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2545012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, SILVIA
7701 RALEIGH ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

VERA, SILVIA
17020 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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: SILVIA VERA

07/13/2007

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: PD () Delete
Name: VERA, PEDRO
Address: 7701 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD () Delete
Name: VERA, SILVIA
Address: 7701 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERA, PEDRO
Address: 17020 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD (X) Change () Addition
Name: VERA, SILVIA
Address: 17020 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PEDRO VERA

PD

07/13/2007

Electronic Signature of Signing Officer or Director

Date