

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152780

Entity Name: LA CUBANITA CAFE TOO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3240 LITHIA PINECREST ROAD
SUITE 101
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2537 REGAL RIVER DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-3801094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIANIOTIS, LOUIS A
3240 LITHIA PINECREST ROAD
SUITE 101
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ZOMESA, LLC
15459 MARTINMEADOW DRIVE
LITHIA, FL 33547 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: JOHN P. ZELATIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALLIANIOTIS, LOUIS
Address: 2537 REGAL RIVER ROAD
City-St-Zip: VALRICO, FL 33594

Title: S
Name: KALLIANIOTIS, LEHCIA
Address: 2537 REGAL RIVER ROAD
City-St-Zip: VALRICO, FL 33594

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: LOUIS KALLIANIOTIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date