2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS **DOCUMENT # P05000160103** 1. Entity Name 08 AUG 26 AM 11: 36 BARBARA'S CUBAN CAFE', INC. Mailing Address Principal Place of Business 8050 NW 103RD STREET 8050 NW 103RD STREET 105 105 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3908455 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UBALDO ABANTO RODRIGUEZ, ALESANDRIA Street Address (P.O. Box Number is Not Acceptable) 6828 SW 39 St. 6941 NW 173RD DRIVE **APT K-102** MIAMI, FL 33015 City Miami 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change : Addition TITLE Delete TITLE ŪBALDO ABANTO RODRIGUEZ, ALESANDRIA NAME NAME 6941 NW 173RD DR., APT. K-102 STREET ADDRESS 6828 SW 39 St., STREET ADDRESS CITY-ST-ZIP Miami, FL 33155 CITY-\$1-ZIP MIAMI, FL 33015 Change Addition ☐ Delete TITLE TITLE NAME 900134488749 08/15/08--01009--010 **131.25 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 8-12-08 305-333-1907 SIGNATURE:

SIGNATURE AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date