

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023171

FILED
Mar 22, 2007
Secretary of State

Entity Name: TOSTONES CUBAN-AMERICAN RESTAURANT, INC.

Current Principal Place of Business:

10901 SE U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

10901 SE U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 87-0761935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA-ABREU, JACKELINE
10901 SE U.S. HIGHWAY 441
BELLEVIEW, FL 34420 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA - ABREU, JACKELINE
Address: 7577 SAND LAKE POINTE LOOP # 107
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: DE LA PAZ, JULIA
Address: 7577 SAND LAKE POINTE LOOP # 107
City-St-Zip: ORLANDO, FL 32809 US

Title: TR () Delete
Name: DE LA PAZ, JIOESLAIN
Address: 7577 SAND LAKE POINTE LOOP # 107
City-St-Zip: ORLANDO, FL 32809 US

Title: SEC () Delete
Name: ABREU, ARMANDO
Address: 7577 SAND LAKE POINTE LOOP # 107
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA - ABREU, JACKELINE
Address: 10901 SE U.S. HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP (X) Change () Addition
Name: DE LA PAZ, JULIA
Address: 10901 SE U.S. HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: TR (X) Change () Addition
Name: DE LA PAZ, JIOESLAIN
Address: 10901 SE U.S. HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: SEC (X) Change () Addition
Name: ABREU, ARMANDO
Address: 10901 SE U.S. HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKELINE PENA- ABREU

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date