

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031014

Entity Name: CUBANACAN RESTAURANT, CORP

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3441 HAWKIN DRIVE,
KISSIMMEE, FL 34746

New Principal Place of Business:

3327 N. FORSYTH RD
WINTER PARK, FL 32792

Current Mailing Address:

3441 HAWKIN DRIVE,
KISSIMMEE, FL 34746

New Mailing Address:

3327 N. FORSYTH RD
WINTER PARK, FL 32792

FEI Number: 20-4522558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MARIA
3441 HAWKIN DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ALFONSO, MARIA
3327 N. FORSYTH RD
WINTER PARK, FL 32792 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: MARIA ALFONSO

05/02/2007

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: P () Delete
Name: ALFONSO, MARIA
Address: 3441 HAWKIN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Delete
Name: CABRERA, IRAN
Address: 3441 KAWKIN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: HERNANDEZ, MARIBEL
Address: 497 BRITTEN DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: T (X) Delete
Name: CABRERA, IRAN
Address: 3441 HAWKIN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, MARIA
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: HERNANDEZ, MARIBEL
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIBEL HERNANDEZ

S/T

05/02/2007

Electronic Signature of Signing Officer or Director

Date