

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031014

FILED
Apr 18, 2012
Secretary of State

Entity Name: CUBANACAN RESTAURANT, CORP

Current Principal Place of Business:

3327 N. FORSYTH RD
WINTER PARK, FL 32792

New Principal Place of Business:

3327 N. FORSYTH RD
WINTER PARK, FL 32792 UN

Current Mailing Address:

3327 N. FORSYTH RD
WINTER PARK, FL 32792

New Mailing Address:

3327 N. FORSYTH RD
WINTER PARK, FL 32792 UN

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
3327 N. FORSYTH RD
WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, MARIA
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792 UN

Title: VP
Name: ALFONSO, MARIA
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792 UN

Title: T
Name: ALFONSO, MARIA
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792 UN

Title: S
Name: ALFONSO, MARIA
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792 UN

Title: D
Name: ALFONSO, MARIA
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792 UN

Title: D
Name: ALFONSO, MARIA
Address: 3327 N. FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792 UN

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: MARIA ALFONSO

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date