

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148194

Entity Name: MARCOS CUBAN CUISINE, INC.

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

5575 GOLDEN GATE PARKWAY  
NAPLES, FL 34116

## New Principal Place of Business:

## Current Mailing Address:

5575 GOLDEN GATE PARKWAY  
NAPLES, FL 34116

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEJEDA SOTO, LAURA B  
4110 ENTERPRISE AVENUE  
UNIT 101  
NAPLES, FL, FL 34104 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

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: CHAVEZ, JORGE  
Address: 4270 8TH STREET NE  
City-St-Zip: NAPLES, FL 34120

Title: VP ( ) Delete  
Name: TEJEDA-SOTO, LAURA  
Address: 4110 ENTERPRISE AVENUE, UNIT 101  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURA SOTO

VP

07/06/2007

Electronic Signature of Signing Officer or Director

Date