

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# P06000152608

Entity Name: EL CUBANITO DOMINO, INC.

Current Principal Place of Business:

9500 NW 79 AVE.
SUITE 7
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

New Mailing Address:

9500 NW 79 AVE.
SUITE 7
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

7396 W 18 AVE
HIALEAH, FL 33014 US

FEI Number: 56-2628483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLO, SHIRLEY
7396 W 18 AVE
HIALEAH, FL 33014 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/D () Delete
Name: BELLO, SHIRLEY
Address: 7396 W 18 AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: S () Delete
Name: BELLO, SHIRLEY
Address: 7396 W 18 AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP/T () Delete
Name: BELLO, MARIO O
Address: 7396 W 18 AVE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY BELLO

PRE

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date