

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002329

FILED
Jan 14, 2008
Secretary of State

Entity Name: CUBAN PETE'S HOLDINGS INC

Current Principal Place of Business:

2911 GRAND AVENUE
UNIT 508
COCONUT GROVE, FL 33133

Current Mailing Address:

2911 GRAND AVENUE
UNIT 508
COCONUT GROVE, FL 33133

New Principal Place of Business:

2911 GRAND AVENUE
UNIT 400E
COCONUT GROVE, FL 33133

New Mailing Address:

2911 GRAND AVENUE
UNIT 400E
COCONUT GROVE, FL 33133

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

Name and Address of Current Registered Agent:

ESPINOSA, GIORGIO
2911 GRAND AVENUE
UNIT 508
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BLANCHET, EVELYN
2911 GRAND AVENUE
UNIT 400E
COCONUT GROVE, FL 33133 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: EVELYN BLANCHET

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, GIORGIO
Address: 2911 GRAND AVENUE, SUITE 508
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCHET, EVELYN
Address: 2911 GRAND AVENUE, SUITE 400E
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Change (X) Addition
Name: GARCIA, ERICO
Address: 2911 GRAND AVENUE, SUITE 400E
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC () Change (X) Addition
Name: NUNEZ, MAIKEL
Address: 2911 GRAND AVENUE, SUITE 400E
City-St-Zip: COCONUT GROVE, FL 33133

Title: TR () Change (X) Addition
Name: ESPINOSA, GIORGIO
Address: 2911 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: EVELYN BLANCHET

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date