

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019889

Entity Name: CUBAN CUISINE CORP

FILED  
Nov 11, 2009  
Secretary of State

## Current Principal Place of Business:

14400 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## Current Mailing Address:

3350 NW BOCA RATON BLVD SUITE B-30  
SUITE B-30  
BOCA RATON, FL 33431 US

## New Mailing Address:

3350 NW BOCA RATON BLVD SUITE B-30  
SUITE B-30 (CUBAN CAFE)  
BOCA RATON, FL 33431 US

FEI Number: 20-8494861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADA, ANAMARIA  
3350 N.W. BOCA RATON BLVD.  
SUITE B-30  
BOCA RATON, FL 33431 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: ANAMARIA PRADA

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: PRES ( ) Delete  
Name: MEJIA, JORGE E  
Address: 14400 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TRES ( ) Delete  
Name: MEJIA, JORGE E  
Address: 14400 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SECT ( ) Delete  
Name: PRADA, ANAMARIA  
Address: 14400 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: DIR ( ) Delete  
Name: PRADA, ANAMARIA  
Address: 14400 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484 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:

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: ANAMARIA PRADA

SEC

11/11/2009

Electronic Signature of Signing Officer or Director

Date