

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004170

Entity Name: EL MORRO CUBAN CUISINE CORP

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

5575 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5575 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-1774400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, CHAVEZ
5575 GOLDEN GATE PKWY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DIAZ, ZULIMA
5575 GOLDEN GATE PKWY
NAPLES, FL 34116 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: ZULIMA DIAZ

08/21/2009

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 L
Address: 5575 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: DIAZ, ZULIMA
Address: 5575 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, ZULIMA
Address: 5575 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

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: ZULIMA DIAZ

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date