

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004170

FILED
Aug 04, 2010
Secretary of State

Entity Name: EL MORRO CUBAN CUISINE CORP

Current Principal Place of Business:

5575 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

5555 GOLDEN GATE PKWY # 121
NAPLES, FL 34116

Current Mailing Address:

5575 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

5555 GOLDEN GATE PKWY #121
NAPLES, FL 34116

FEI Number: 26-1774400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ZULIMA
5575 GOLDEN GATE PKWY
NAPLES, FL 34116 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ, ZULIMA
Address: 5575 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

I hereby 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 all other like empowered.

SIGNATURE: ZULIMA DIAZ

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08/04/2010

Electronic Signature of Signing Officer or Director

Date