2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028149

Entity Name: HEBER'S CUBAN CAFE INC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2131 E. SEMORAN BLVD. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2131 E. SEMORAN BLVD. APOPKA, FL 32703

FEI Number: 35-2329558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OJEDA, HEBER 2300 RIDGESIDE ROAD APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: OJEDA, HEBER
Address: 2300 RIDGESIDE ROAD
City-St-Zip: APOPKA, FL 32712

Title: D

 Name:
 GONZALEZ, ANA E

 Address:
 2300 RIDGESIDE ROAD

 City-St-Zip:
 APOPKA, FL 32712

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: HEBER OJEDA PRES 04/12/2012