2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044993

Entity Name: COPACABANA CUBAN CAFE, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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320 DORA DDOWDY WAY MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 484 MOULTRIE, GA 31776

FEI Number: 26-2475240 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:

REYES, ANTONIO 2600 WESTSIDE DR LEESBURG, FL 34748 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: REYES, ANTONIO
Address: 2600 WESTSIDE DR
City-St-Zip: LEESBURG, FL 34748

Title:

Name: PANECA, ALBERTO Address: 7070 SONG DRIVE City-St-Zip: COCOA, FL 32927

Title: S

Name: DE TORRES, GULLERMINA R

Address: 411 LEWIS ST. City-St-Zip: LEESBURG, FL 34748

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: ANTONIO REYES P 01/19/2011