

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093425

Entity Name: MARCOS CUBAN CAFE, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5648 CAMILLA AVENUE
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592
MILTON, FL 325720592 US

New Mailing Address:

FEI Number: 26-3548000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, PHILIP A
125 S. SWOOPE AVE
104
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MUNOZ, VIANY
Address: P.O. BOX 592
City-St-Zip: MILTON, FL 325720592 US

Title: VP/S () Delete
Name: SOSA, JOSE
Address: 5688 REGINAS WAY
City-St-Zip: MILTON, FL 32572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIANY MUNOZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date