

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102979

FILED
Apr 19, 2009
Secretary of State

Entity Name: BLACK BEAN CUBAN CUISINE OF TALLAHASSEE II, INC.

Current Principal Place of Business:

6800 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

5000-18 HIGHWAY 17
#268
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-3744858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CARLOS M
1650 CALMING WATER DRIVE
ORANGE PARK, FL 32003 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: VP () Delete
Name: CRUZ, CARLOS
Address: 1650 CALMING WATER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: P () Delete
Name: MORALES, ROBERT
Address: 1908 ANGEL HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CRUZ, CARLOS M
Address: 1650 CALMING WATER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: CARLOS M. CRUZ

VP

04/19/2009

Electronic Signature of Signing Officer or Director

Date