

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000035920

Entity Name: LA CUBANITA CAFE III, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2537 REGAL RIVER DRIVE  
VALRICO, FL 33594

**New Principal Place of Business:**

19040 BRUCE B. DOWNS BLVD  
TAMPA, FL 33647

**Current Mailing Address:**

2537 REGAL RIVER DRIVE  
VALRICO, FL 33594

**New Mailing Address:**

FEI Number: 27-2430052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KALLIANIOTIS, LOUIS A  
2537 REGAL RIVER DRIVE  
VALRICO, FL 33594 US

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

ZOMESA, LLC  
15459 MARTINMEADOW DRIVE  
LITHIA, FL 33547 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: JOHN P. ZELATIS

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KALLIANIOTIS, LOUIS A  
Address: 2537 REGAL RIVER DRIVE  
City-St-Zip: VALRICO, FL 33594

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: LOUIS KALLIANIOTOS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date