

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039332

FILED
Apr 30, 2012
Secretary of State

Entity Name: CUBILETE RESTAURANT CORP

Current Principal Place of Business:

954 PINE ISLAND ROAD
STE D
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

954 PINE ISLAND ROAD
STE D
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 27-2511825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LORENZO
954 PINE ISLAND ROAD
STE D
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

VERA, JOSE
954 PINE ISLAND ROAD
STE D
CAPE CORAL, FL 33909 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: JOSE VERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, JOSE
Address: 954 PINE ISLAND ROAD STE D
City-St-Zip: CAPE CORAL, FL 33909

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: JOSE VERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date