

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041526

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAJIO'S CUBAN CUISINE II, INC.

Current Principal Place of Business:

7795 W. FLAGLER STREET
M66
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER STREET
M66
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-4615185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES
815 PONCE DE LEON BLVD.
212
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROBAINA, JOSE
Address: 1425 SW 124 PLACE CONCOURSE
City-St-Zip: MIAMI, FL 33184

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 A. ROBAINA

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01/05/2012

Electronic Signature of Signing Officer or Director

Date