

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057265

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARCOS ISLAND CUBAN CAFE II, INC.

Current Principal Place of Business:

1383 AIRPORT PULLING RD N
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1383 AIRPORT PULLING RD N
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-3032514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, YANET
1311 31 STREET SW
NAPLES, FL 34117 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: P
Name: CASANOVA, YANET
Address: 1311 31 STREET SW
City-St-Zip: NAPLES, FL 34117 US

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: YANET CASANOVA

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date