

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066746

FILED
Apr 25, 2011
Secretary of State

Entity Name: LA PODEROSA CUBAN CAFE, INC

Current Principal Place of Business:

858 N KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

858 N KROME AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 27-3256730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOLTA, NELLY
30 NW 9TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

REBOLTA, NELLY
229 S KROME AVE
HOMESTEAD, FL 33030 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: NELLY REBOLTA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-ACOSTA, MIRIAM Z
Address: 30211 SW 156 AVE
City-St-Zip: HOMESTEAD, FL 33033 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: MIRIAM Z. PEREZ-ACOSTA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date