

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037014

FILED
Apr 18, 2012
Secretary of State

Entity Name: TROPICANA CUBAN CAFE INC.

Current Principal Place of Business:

2465 US HWY 1 S, STE 123
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

165 VILANO RD
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

2465 US HWY 1 S, STE 123
SAINT AUGUSTINE, FL 32086

New Mailing Address:

165 VILANO RD
SAINT AUGUSTINE, FL 32086 US

FEI Number: 45-1774488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARREIRO, ARMANDO JR.
2465 US HWY 1 S, STE 123
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BARREIRO, ARMANDO JR.
165 VILANO RD
SAINT AUGUSTINE, FL 32084 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: ARMANDO BARREIRO JR

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARREIRO, ARMANDO JR.
Address: 165 VILANO RD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: SEC
Name: BARREIRO, ANA H
Address: 165 VILANO RD
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: ARMANDO BARREIRO JR

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date