

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055922

FILED
Feb 21, 2012
Secretary of State

Entity Name: MACUMBA NIGHT CLUB AND RESTAURANT, INC.

Current Principal Place of Business:

2721 SW 132 AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

7335 NW 36TH ST
MIAMI, FL 33166 US

Current Mailing Address:

2721 SW 132 AVE.
MIAMI, FL 33175 US

New Mailing Address:

2721 SW 132 AVE
MIAMI, FL 33175 US

FEI Number: 45-2551036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, REYNALDO
2721 SW 132 AVE.
MIAMI, FL 33175 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/T
Name: CUBA, REYNALDO
Address: 2721 SW 132 AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: VP/S
Name: SANTANA, ODALYS
Address: 2721 SW 132 AVE.
City-St-Zip: MIAMI, FL 33175 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: REYNALDO CUBA

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date