

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058691

FILED
Jul 15, 2008
Secretary of State

Entity Name: CABANAS RESTAURANT, INC.

Current Principal Place of Business:

1147 N.W. 22ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1147 N.W. 22ND AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0447835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, MAURA D
14342 SW 11 TERRACE
MIAMI, FL 33184 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: GALLEGOS, LUCIO
Address: 2604 S.W. 14TH ST.
City-St-Zip: MIAMI, FL 33145

Title: PS () Delete
Name: GALLEGOS, MAURA D
Address: 2604 S.W. 14TH ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: GALLEGOS, LUCIO
Address: 14342 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: PS (X) Change () Addition
Name: GALLEGOS, MAURA D
Address: 14342 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURA D GALLEGOS

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date