

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055117

FILED
Jun 06, 2007
Secretary of State

Entity Name: MONTES DE OCA ORIGINAL PIZZA CUBANA #2, INC.

Current Principal Place of Business:

8758 SW 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

5243 SW 8 STREET
MIAMI, FL 33134

Current Mailing Address:

5243 SW 8TH ST.
MIAMI, FL 33134

New Mailing Address:

5243 SW 8 STREET
MIAMI, FL 33134

FEI Number: 65-0504133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OCA, MANUEL M
4352 NW 7TH STREET
MIAMI, FL 33126 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: P () Delete
Name: RIVERA, MARIA J
Address: 10830 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: MONTES DE OCA, MANUEL
Address: 4352 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA J RIVERA

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date