

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000055117

**FILED**  
**Oct 08, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

5243 SW 8 STREET  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

8758 SW 8 STREET  
MIAMI, FL 33174

**New Mailing Address:**

**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:**

MONTES DE OCA, MANUEL  
4352 NW 7TH STREET  
MIAMI, FL 33126 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: MANUEL MONTES DE OCA

10/08/2008

Electronic Signature of Registered Agent

Date

**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: P (X) Change ( ) Addition  
Name: MONTER DE OCA, MANUEL  
Address: 4352 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change ( ) Addition  
Name: MONTES DE OCA, MANUEL  
Address: 4352 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33173

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: MANUEL MONTES DE OCA

T

10/08/2008

Electronic Signature of Signing Officer or Director

Date