2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038704

Entity Name: MONTES DE OCA ORIGINAL PIZZA CUBANA #3, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1740 PALM AVE. HIALEAH, FL 33010 US	

Current Mailing Address:	**New Mailing Address:**
8758 SW 8TH STREET MIAMI, FL 33074 US	8758 SW 8TH STREET MIAMI, FL 33174 US

FEI Number: 65-0598616   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MONTES DE OCA, JR, MANUEL 9320 FONTAINBLEAU BLVD #506 MIAMI, FL 33172 US	MONTES DE OCA,, MANUEL JR 10700 NW 66 STREET, #508 DORAL, FL 33178 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, JR _____   04/28/2005 _____

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: MONTES DE OCA, JR, MANUEL Address: 9320 FONTAINBLEAU BLVD #506 City-St-Zip: MIAMI, FL 33172	Title: PD (X) Change ( ) Addition Name: MONTES DE OCA,, MANUEL JR Address: 10700 NW 66 STREET, #508 City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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, JR _____   PD _____   04/28/2005 _____

            Electronic Signature of Signing Officer or Director   Date