

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038704

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

1740 PALM AVE.
HIALEAH, FL 33010 US

New Principal Place of Business:

1740 PALM AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

8758 SW 8TH STREET
MIAMI, FL 33174 US

New Mailing Address:

1740 PALM AVENUE
HIALEAH, FL 33010 US

FEI Number: 65-0598616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA,, MANUEL JR
10700 NW 66 STREET, #508
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONTES DE OCA,, MANUEL JR
506 SW 98 COURT
MIAMI, FL 33174 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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTES DE OCA,, MANUEL JR
Address: 10700 NW 66 STREET, #508
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTES DE OCA,, MANUEL JR
Address: 506 SW 98 COURT
City-St-Zip: MIAMI, FL 33174

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, JR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date