

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020778

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROMEU'S CUBAN RESTAURANT & CAFETERIA, INC.

Current Principal Place of Business:

6800 DYKES RD
DAVIE, FL 33331 US

New Principal Place of Business:

6800 DYKES ROAD
DAVIE, FL 33331 US

Current Mailing Address:

13714 NW 18 ST.
HOLLYWOOD, FL 33028

New Mailing Address:

6800 DYKES ROAD
DAVIE, FL 33331 US

FEI Number: 59-3502683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEU, HERIBERTO
13714 NW 18 STREET
PEMBROKE PINES, FL 330282600 US

Name and Address of New Registered Agent:

ROMEU, HERIBERTO
15337 SW 40 STREET
DAVIE, FL 33331 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMEU, HERIBERTO
Address: 15337 SW 40 STREET
City-St-Zip: DAVIE, FL 33331

Title: VSD () Delete
Name: ROMEU, NURY E
Address: 15337 SW 40 STREET
City-St-Zip: DAVIE, FL 33331

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 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: HERIBERTO ROMEU

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date