

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020778

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

6800 DYKES ROAD
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

6800 DYKES ROAD
DAVIE, FL 33331 US

New Mailing Address:

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
15337 SW 40 STREET
DAVIE, FL 33331 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

OFFICERS AND DIRECTORS:

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

Title: VPSD
Name: ROMEU, NURY E
Address: 15337 SW 40 STREET
City-St-Zip: DAVIE, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: HERIBERTO ROMEU

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04/27/2012

Electronic Signature of Signing Officer or Director

Date