

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107410

FILED
Apr 08, 2009
Secretary of State

Entity Name: CARLOS' CUBAN CAFE, INC.

Current Principal Place of Business:

402 E TENNESSEE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

402 E TENNESSEE ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3548056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLANK, F P
BLANK, RIGSBY & MEENAN, P.A.
204 S MONROE ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PLA, ANNE
Address: 402 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE PLA

PST

04/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date