

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068514

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROLANDO CUBAN RESTAURANT, INC.

Current Principal Place of Business:

870 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

870 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3593094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FAUSTO
870 N SR. 436
CASSELBERRY, FL 32707 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: DP () Delete
Name: RODRIGUEZ, FAUSTO
Address: 1794 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32707

Title: DV () Delete
Name: RODRIGUEZ, FAUSTO
Address: 1794 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32707

Title: DS () Delete
Name: RODRIGUEZ, MARIA N
Address: 126 E LAURENT CT.
City-St-Zip: CASSELBERRY, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: RODRIGUEZ, MARIA N
Address: 1794 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32730

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: MARIA RODRIGUEZ

DS

04/30/2009

Electronic Signature of Signing Officer or Director

Date