

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024629

Entity Name: VARANDA'S CAFETERIA, INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

6616 COLLINS AVENUE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

6616 COLLINS AVENUE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 65-0989280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSEF, AZIZEH
7601 E TREASURE DR
714
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

YOUSEF, PAULA
7601 E TREASURE DR
714
NORTH BAY VILLAGE, FL 33141 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: PAULA YOUSEF

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: YOUSEF, AZIZEH
Address: 7601 E. TREASURE DR.,# 714
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VPD () Delete
Name: YOUSEF, PAULA
Address: 7601 E. TREASURE DR.,714
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: YOUSEF, FRANCISCA
Address: 7601 E. TREASURE DR.,714
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: YOUSEF, PAULA
Address: 7601 E. TREASURE DR.,714
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: PAULA YOUSEF

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06/13/2007

Electronic Signature of Signing Officer or Director

Date