

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119879

Entity Name: CAFETERIA CARIBE 2 CORP.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

1400 W. FLAGLER ST.
MIAMI, FL 331352209

New Principal Place of Business:

Current Mailing Address:

1400 W. FLAGLER ST.
MIAMI, FL 331352209

New Mailing Address:

FEI Number: 56-2302825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, FANNY F
140 NW 14TH AVE.
17
MIAMI, FL 331255645 US

Name and Address of New Registered Agent:

MEJIA, FANNY F
218 NW 12TH AVE
603
MIAMI, FL 331282202 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: FANNY F MEJIA

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATUTE, JOSE C
Address: 140 NW 14TH AVE, #17
City-St-Zip: MIAMI, FL 331255645

Title: S () Delete
Name: MEJIA, FANNY F
Address: 140 NW 14TH AVE, #17
City-St-Zip: MIAMI, FL 331255645

Title: VP () Delete
Name: MEJIA, LUIS E
Address: 140 NW 14TH AVE, #20
City-St-Zip: MIAMI, FL 331255645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATUTE, JOSE C
Address: 218 NW 12TH AVE, #603
City-St-Zip: MIAMI, FL 331282202

Title: S (X) Change () Addition
Name: MEJIA, FANNY F
Address: 218 NW 12TH AVE, #603
City-St-Zip: MIAMI, FL 331282202

Title: VT (X) Change () Addition
Name: MEJIA, LUIS E
Address: 218 NW 12TH AVE, #605
City-St-Zip: MIAMI, FL 331282202

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: LUIS E MEJIA

VT

06/19/2008

Electronic Signature of Signing Officer or Director

Date