

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119879

FILED
Jan 15, 2011
Secretary of State

Entity Name: CAFETERIA CARIBE 2 CORP.

Current Principal Place of Business:

1400 W. FLAGLER ST.
MIAMI, FL 331352209 US

New Principal Place of Business:

Current Mailing Address:

1400 W. FLAGLER ST.
MIAMI, FL 331352209 US

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
218 NW 12TH AVE
APT 603
MIAMI, FL 331282202 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: P
Name: MATUTE, JOSE C
Address: 218 NW 12TH AVE, #603
City-St-Zip: MIAMI, FL 331282202 US

Title: S
Name: MEJIA, FANNY F
Address: 218 NW 12TH AVE, #603
City-St-Zip: MIAMI, FL 331282202 US

Title: VT
Name: MEJIA, LUIS E
Address: 218 NW 12TH AVE, #605
City-St-Zip: MIAMI, FL 331282202 US

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: FANNY F MEJIA

SD

01/15/2011

Electronic Signature of Signing Officer or Director

Date