

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153887

Entity Name: IMPORTADORA CAHE, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

100 OAKRIDGE COURT
SANFORD, FL 327735650

New Principal Place of Business:

Current Mailing Address:

100 OAKRIDGE COURT
SANFORD, FL 327735650

New Mailing Address:

FEI Number: 76-0807142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE
SUITE 101
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CARLOS, SALAZAR J
100 OAKRIDGE COURT
SANFORD, FL 32773 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: CARLOS SALAZAR

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEJARANO, HELEN
Address: 100 OAKRIDGE COURT
City-St-Zip: SANFORD, FL 327735650

Title: D
Name: SALAZAR, CARLOS
Address: 100 OAKRIDGE COURT
City-St-Zip: SANFORD, FL 327735650

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: CARLOS SALAZAR

D

08/27/2012

Electronic Signature of Signing Officer or Director

Date