

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015619

Entity Name: MY CAFETERIA INES, CORP

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

10711 SW 216TH ST. SUITE 104
MIAMI, FL 33170

New Principal Place of Business:

10711 SW 216TH ST. SUITE 104
MIAMI, FL 33170

Current Mailing Address:

20021 DOTHAN RD.
MIAMI, FL 33189

New Mailing Address:

10711 SW 216TH ST. SUITE 104
MIAMI, FL 33170

FEI Number: 20-8379914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, ROSA L
20021 DOTHAN ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

LARRAURI, CESAR A
10711 SW 216TH ST SUITE 104
MIAMI, FL 33170 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: CESAR A. LARRAURI

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFAEL, ROSA L
Address: 20021 DOTHAN RD.
City-St-Zip: MIAMI, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARRAURI, CESAR A
Address: 14667 SW 99 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: LARRAURI, PIEDAD E
Address: 14667 SW 99 STREET
City-St-Zip: MIAMI, FL 33186

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: CESAR A. LARRAURI

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date