

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120292

Entity Name: OLGUITA'S CAFE, INC

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

4181 SW 8 ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

395 W 11 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-1357539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINO, OLGA L
395 W 11 ST
HIALEAH, FL 33010 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: PRES
Name: CHIRINO, OLGA L
Address: 395 W 11 ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: GARCIA, EDUARDO
Address: 395 W 11 ST
City-St-Zip: HIALEAH, FL 33010

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: OLGA CHIRINO

_____ Electronic Signature of Signing Officer or Director

PRES

08/13/2010

_____ Date