

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031611

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAFE LATINO, INC.

Current Principal Place of Business:

9785 S. ORANGE BLOSSOM TR.
SUITE A
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9785 S. ORANGE BLOSSOM TR.
SUITE A
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3570626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUZ
9785 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32837 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: DP
Name: GARCIA, LUZ
Address: 9785 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: DV
Name: GARCIA, BERNARDO
Address: 9785 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: DST
Name: ARANGO, RUBY
Address: 9785 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: GARCIA, BERNARDO III
Address: 1142 KEMPTON CHASE PKWY
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: ARANGO, FABIAN
Address: 1148 KEMPTON CHASE PKWY
City-St-Zip: ORLANDO, FL 32837

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: LUZ GARCIA

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04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date