

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024629

FILED
Aug 24, 2007
Secretary of State**Entity Name:** VARANDA'S CAFETERIA, INC.**Current Principal Place of Business:**6616 COLLINS AVENUE
MIAMI, FL 33141**New Principal Place of Business:****Current Mailing Address:**6616 COLLINS AVENUE
MIAMI, FL 33141**New Mailing Address:****FEI Number:** 65-0989280**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUSEF, PAULA
7601 E TREASURE DR
714
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**VEGA, JOSE
25 SE 2 AVE
410
MIAMI, FL 33131 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: JOSE M VEGA

08/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: YOUSEF, PAULA
Address: 7601 E. TREASURE DR.,714
City-St-Zip: NORTH BAY VILLAGE, FL 33141**Title:** D (X) Delete
Name: YOUSEF, FRANCISCA
Address: 7601 E. TREASURE DR.,714
City-St-Zip: NORTH BAY VILLAGE, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: D AQUINO YOUSEF, FRANCISCA C
Address: 25 SE 2 AVE 410
City-St-Zip: MIAMI, FL 33131**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCA C DE AQUINO YOUSEF

DP

08/24/2007

Electronic Signature of Signing Officer or Director

Date