

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465779

FILED
Mar 31, 2009
Secretary of State

Entity Name: CAFETERIA AYESTARAN, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 59-1591012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
#200
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLEONART, RODOLFO
Address: 7135 COLLINS AVE, APT #626
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: LLEONART, ORESTES
Address: 9255 S.W. 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: DV () Delete
Name: LLEONART, JORGE
Address: 3021 S.W. 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: LLEONART, ORESTES JR
Address: 9255 S.W. 35TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLEONART, RODOLFO
Address: 7135 COLLINS AVE, APT #626
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD (X) Change () Addition
Name: LLEONART, ORESTES
Address: 9255 S.W. 35TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: DV (X) Change () Addition
Name: LLEONART, JORGE
Address: 3021 S.W. 18TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: TD (X) Change () Addition
Name: LLEONART, ORESTES JR
Address: 9255 S.W. 35TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: RODOLFO LLEONART

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date