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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F86631

(1)

1. Corporation Name
CAFE ESTRELLA INC.

Principal Place of Business

8080 N.W. 58TH ST.
MIAMI FL 33166

Mailing Address

8080 N.W. 58TH ST.
MIAMI FL 33166-3403



3. Date Incorporated or Qualified

06/23/1982

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2201024

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ANA S. VILA
520 BILTMORE WAY
SUITE 400
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
8080 N.W. 58th Street

83

84 City
Miami

FL

85 Zip Code
33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P SOUTO, JOSE A.
STREET ADDRESS
605 SOLANO PRADO
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
V SOUTO, JOSE E.
STREET ADDRESS
9375 BALADA STREET
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
V SOUTO, JOSE ALBERTO
STREET ADDRESS
565 MARQUESA DRIVE
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
V SOUTO, ANGEL L.
STREET ADDRESS
625 SOLANO PRADO
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
T SOUTO, HAYDEE
STREET ADDRESS
605 SOLANO PRADO
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
S JOSE ANGEL SOUTO
STREET ADDRESS
605 SOLANO PRADO
CITY-ST-ZIP
CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Jose Souto

4/25/97

305-594-9039

CR2E034 (9/96)