

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02070

FILED
May 26, 2009
Secretary of State

Entity Name: CECCI CAFETERIA AND PRODUCE INC.

Current Principal Place of Business:

2450 N.E. MIAMI GARDENS DR., 2ND FLOOR
NO. MIAMI BEACH, FL 33180 US

New Principal Place of Business:

19355 TURNBERRY WAY
APT. 21 E
AVENTURA, FL 33180 US

Current Mailing Address:

2450 N.E. MIAMI GARDENS DR., 2ND FLOOR
NO. MIAMI BEACH, FL 33180 US

New Mailing Address:

19355 TURNBERRY WAY
APT. 21 E
AVENTURA, FL 33180 US

FEI Number: 59-2651712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ
2450 N.E. MIAMI GARDENS DR., 2ND FLOOR
NO. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ARISTIZABAL, ANGELA M ESQ
19355 TURNBERRY WAY
APT. 21E
AVENTURA, FL 33180 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: ANGELA M. ARISTIZABAL

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGEL GUILLERMO, LUIS
Address: 2450 N.E. MIAMI GARDENS DR., 2ND FLOOR
City-St-Zip: NO. MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGEL GUILLERMO, LUIS
Address: 19355 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180 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: LUIS GUILLERMO ANGEL

PD

05/26/2009

Electronic Signature of Signing Officer or Director

Date