

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48104

Entity Name: PALMAR CAFETERIA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

% SEGUNDO A. MARTINEZ
6927 NW 77TH AVE
MIAMI, FL 33166

New Principal Place of Business:

6927 NW 77TH AVE.
MIAMI, FL 331662835

Current Mailing Address:

% SEGUNDO A. MARTINEZ
6927 NW 77TH AVE
MIAMI, FL 33166

New Mailing Address:

6927 NW 77TH AVE.
MIAMI, FL 331662835

FEI Number: 65-0184841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, SEGUNDO A.
6927 NW 77TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, CLARA
6927 NW 77TH AVE
MIAMI, FL 331662835 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: CLARA MARTINEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, SEGUNDO A.
Address: 16402 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL

Title: VP () Delete
Name: MARTINEZ, CLARA
Address: 16402 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CLARA
Address: 16402 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 330163476 US

Title: VP (X) Change () Addition
Name: MARTINEZ, RAISA
Address: 6918 ENCHANTED CREST COURT
City-St-Zip: KATY, TX 774495340 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: CLARA MARTINEZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date