2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

Feb 04, 2005 08:00 AM DOCUMENT # M38308 Secretary of State 1. Entity Name LATIN CAFETERIA & BAKERY INC. Principal Place of Business Mailing Address 10720 W. FLAGLER ST, STORE #1 SWEETWATER FL 33174 10720 W. FLAGLER ST, STORE #1 SWEETWATER FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2718864 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESA, JOSE S. 11290 S.W. 30TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33165 *U00000214233 02/04/05-80005-004 150.00 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HITLE ☐ Delete HILLE ☐ Change ☐ Addition MESA, JOSE S. NAME NAME 11290 S.W. 30TH ST. STREET ADDRESS STREET ADDRESS CHY-SI-7IP MIAMI FL Crin-\$1-21P THEF ☐ Delete HILLE Change Addition FIGUEROA, FELIX A. NAMÉ NAME STREET ADDRESS 2230 S.W. 90 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP m_{LE} Delete ODE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THE Change Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-IN TITLE ☐ Delete 1116 □ Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete MUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNING OFFICER OR DIRECTOR

Oate

Daytime Phone #

FILED