## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 19, 2007 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 - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2718864 Not Applicable Zíp Country Zip 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 MESA, JOSE S. 11290 S.W. 30TH ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mit ☐ Delete TITLE Change ☐ Addition MESA, JOSE S. NAME MAM U00000639773 02/28/07-80040-012 150.00 11290 S.W. 30TH ST. STREET ADDRESS STREET ADDRESS MIAM! FL CITY ST 7IP CITY-ST ZIP TITLE Delete TITLE Change Addition FIGUEROA, FELIX A. NAME NAME. 2230 S.W. 90 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY+ST-ZIP Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP HHE: ☐ Delete BILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

ATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-07 305-273-3329