2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# M41646

Entity Name: C.A.F. HOTEL CORPORATION

Current Principal Place of Business:

845 E. OKEECHOBEE RD.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

845 E. OKEECHOBEE RD.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2766124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS
338 MINORCA AVE
SUITE 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NAVARRO, ARMANDO
Address: 845 E. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL

Title: D
Name: NAVARRO, FELIX
Address: 845 E. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL

Title: D
Name: REQUENA, CARIDAD
Address: 845 E. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO NAVARRO PRES 01/17/2012

Electronic Signature of Signing Officer or Director — Date