

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42647

FILED
Jan 05, 2008
Secretary of State

Entity Name: EL CACIQUE LUNCH, RESTAURANT/CAFETERIA, INC.

Current Principal Place of Business:

112 WEST FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

112 WEST FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2756984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SELIM
112 W FLAGLER ST
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, SELIM
Address: 112 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: DIAZ, DENNI
Address: 112 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: DIAZ, MIRTA
Address: 112 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SELIM DIAZ

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date