

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42647

FILED  
Jan 13, 2009  
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

01/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date