

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006187

FILED
Apr 01, 2009
Secretary of State

Entity Name: CAFETERITOS CORP

Current Principal Place of Business:

3300 NE 192ND ST
1614
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 192ND ST
1614
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0213196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, LIBIA
3300 NE 192ND ST
1614
AVENTURA, FL 33180 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: P () Delete
Name: VELASQUEZ, LIBIA
Address: 3300 NE 192ND ST #1614
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BELTRAN, ANGELA
Address: 1616 PIEDMONT AVE NE #D20
City-St-Zip: ATLANTA, FL 30324

Title: SE. () Delete
Name: VELASQUEZ, LUIS
Address: 7441 WAYNE AVE # 8J
City-St-Zip: MIAMI BEACH, FL 33141

Title: T. () Delete
Name: LONDONO, MARIA C
Address: CALLE 40 # 25-40
City-St-Zip: CALARCA, Q COLOMBIA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: VELASQUEZ, LIBIA
Address: 3300 NE 192ND ST #1614
City-St-Zip: AVENTURA, FL 33180

Title: MS. (X) Change () Addition
Name: BELTRAN, ANGELA
Address: 1616 PIEDMONT AVE NE #D20
City-St-Zip: ATLANTA, FL 30324

Title: MR. (X) Change () Addition
Name: VELASQUEZ, LUIS
Address: 7441 WAYNE AVE # 8J
City-St-Zip: MIAMI BEACH, FL 33141

Title: MRS. (X) Change () Addition
Name: LONDONO, MARIA C
Address: CALLE 40 # 25-40
City-St-Zip: CALARCA, Q COLOMBIA

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIBIA VELASQUEZ

MRS.

04/01/2009

Electronic Signature of Signing Officer or Director

Date