

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006187

FILED
Jan 06, 2010
Secretary of State

Entity Name: CAFETERITOS CORP

Current Principal Place of Business:

12864 BISCAYNE BLVD 424
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

8315 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

12864 BISCAYNE BLVD 424
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

8315 NW 68TH ST
MIAMI, FL 33166

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: MRS.
Name: VELASQUEZ, LIBIA
Address: 7441 WAYNE AVE # 8J
City-St-Zip: MIAMI, FL 33141

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

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

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

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

SIGNATURE: LIBIA VELASQUEZ

MRS.

01/06/2010

Electronic Signature of Signing Officer or Director

Date