2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039243

Entity Name: MAVY CAFETERIA INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 E. 10TH CT. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3501 E. 10TH CT. HIALEAH, FL 33012

FEI Number: 65-1002544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MINDLEY

3501 EAST 10TH COURT

HIALEAH, FL 33013 US

CASTRO, HIRAM
3501 EAST 10TH COURT
HIALEAH, FL 33013 US

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: HIRAM CASTRO 03/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: PVD (X) Change () Addition

 Name:
 PEREZ, MINDELY
 Name:
 CASTRO, HIRAM

 Address:
 3501 EAST 10TH COURT
 Address:
 3501 EAST 10TH COURT

 City-St-Zip:
 HIALEAH, FL 330132915
 City-St-Zip:
 HIALEAH, FL 330132915

I hereby certify that the information supplied with this filing does not qualify for the 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: HIRAM CASTRO PVD 03/01/2007