

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005650

FILED
Apr 29, 2005
Secretary of State

Entity Name: MY FAMILY CAFETERIA CORPORATION

Current Principal Place of Business:

7121 NW 35 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7121 NW 35 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1073321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, LARA E
7121 N.W. 35TH AVENUE
MIAMI, FL 33147 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: PVT () Delete
Name: LARA, REINA E
Address: 7121 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VS () Delete
Name: LARA, LUIS
Address: 8725 SW 109 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: REINA LARA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date