

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115868

Entity Name: LA CACHA CAFETERIA, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2390 W. 76 ST.
HIALEAH, FL 33016

New Principal Place of Business:

7418 W. 32 CT.
HIALEAH, FL 33018

Current Mailing Address:

2390 W. 76 ST.
HIALEAH, FL 33016

New Mailing Address:

7418 W. 32 CT.
HIALEAH, FL 33018

FEI Number: 03-0373669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGAS, DAMIAN
11611 NW 90 AVE.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CANGAS, DAMIAN
7418 W. 32 CT.
HIALEAH, FL 33018 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: DAMIAN CANGAS

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CANGAS, DAMIAN
Address: 11611 NW 90 AVE.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VT () Delete
Name: MEDINA, MARIAN C
Address: 11611 NW 90 AVE.
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CANGAS, DAMIAN
Address: 7418 W. 32 CT.
City-St-Zip: HIALEAH, FL 33018

Title: VT (X) Change () Addition
Name: MEDINA, MARIAN C
Address: 7418 W. 32 CT..
City-St-Zip: HIALEAH, FL 33018

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: DAMIAN CANGAS

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date