

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000053192

FILED
Jan 08, 2003
Secretary of State

Entity Name: MEXICAFE, INC.

Current Principal Place of Business:

29607 SW 162 AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29607 SW 162 AVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 01-0695218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GUZMAN, JULIO C
29607 SW 162 AVE
HOMESTEAD, FL 33033 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: JULIO GUZMAN

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, HILDA
Address: 29607 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: ST () Delete
Name: GUZMAN, JULIO
Address: 29607 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: BROWN, CONNIE
Address: 29607 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO GUZMAN

ST

01/08/2003

Electronic Signature of Signing Officer or Director

Date