

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064458

FILED
Mar 02, 2009
Secretary of State

Entity Name: LATIN AMERICAN CAFE' & MARKET INC.

Current Principal Place of Business:

3780 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

3780 TAMPA ROAD
D-2
OLDSMAR, FL 34677

Current Mailing Address:

3780 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

3780 TAMPA ROAD
D-2
OLDSMAR, FL 34677

FEI Number: 32-0018064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANI, ALBERTO
3780 TAMPA ROAD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PAGANI, ALBERTO H
3780 TAMPA ROAD
D-2
OLDSMAR, FL 34677 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: ALBERTO PAGANI

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGANI, ALBERTO
Address: 3780 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGANI, ALBERTO H
Address: 3780 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO PAGANI

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date