

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036142

Entity Name: EL TAMARINDO CAFE, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

233 SR 84  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

233 SR 84  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 51-0455946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMAYA, NESTOR  
4720 SW 166TH AVENUE  
SOUTHWEST RANCHES, FL 33331 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

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: AMAYA, RAFAEL  
Address: 4720 SW 166TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP ( ) Delete  
Name: AMAYA, NESTOR A  
Address: 4720 SW 166TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: TRSY (X) Delete  
Name: AMAYA, SONIA M  
Address: 6300 MOSELEY STREET  
City-St-Zip: HOLLYWOOD, FL 33024

Title: SECR (X) Delete  
Name: AMAYA, JUAN C  
Address: 8003 NW 27 PLACE  
City-St-Zip: SUNRISE, FL 33322

## 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:

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

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: RAFAEL AMAYA

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date