

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036142

Entity Name: EL TAMARINDO CAFE, INC.

FILED
Mar 30, 2009
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:

PERROTTA, LOUIS
12237 NW 56TH COURT
CORAL SPRINGS, FL 33076 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: LOUIS V PERROTTA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 A , AMAYA

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date