

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000055995

**FILED**  
**Jun 22, 2010**  
**Secretary of State**

**Entity Name:** CARIBE CAFE RESTAURANT DE REINA, INC.

**Current Principal Place of Business:**

8051 WEST 24 AVE  
SUITE 17 & 18  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8051 WEST 24 AVE  
SUITE 17 & 18  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 42-1592657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALVARADO, REINA  
8051 WEST 24 AVE  
SUITE 17 & 18  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

ALVARADO, ANA M  
11866 S.W. 210TH STREET  
MIAMI, FL 33177 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: ANA M ALVARADO

06/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ALVARADO, ANA M  
Address: 11866 S.W. 210TH STREET  
City-St-Zip: MIAMI, FL 33177

Title: SD  
Name: ALVARADO, ANA M  
Address: 11866 S.W. 210 STREET  
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: ANA M ALVARADO

PRE

06/22/2010

Electronic Signature of Signing Officer or Director

Date