

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103549

Entity Name: CAFE TEX MEX, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

12055 SW 117 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12055 SW 117 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0261468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN DIAZ, P.A.
7925 SW 124 ST
PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: DIAZ, CHRISTIAN S
Address: 12055 SW 117 AVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: DIAZ, CHRISTIAN S
Address: 12055 SW 117 AVE
City-St-Zip: MIAMI, FL 33186 US

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: CHRISTIAN DIAZ

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date