

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126868

Entity Name: MARISOL'S CAFE, INC.

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

6807 N MANHATTAN AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P O BOX152895
TAMPA, FL 33684

New Mailing Address:

FEI Number: 43-2034836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, R WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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: D () Delete
Name: ZUMBADO, MARISOL
Address: P O BOX 152895
City-St-Zip: TAMPA, FL 33684

Title: D (X) Delete
Name: ZUMBADO, MARVIN
Address: P O BOX 152895
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARISOL ZUMBADO

D

07/03/2009

Electronic Signature of Signing Officer or Director

Date