

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107380

Entity Name: LA GATA CAFETERIA, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

4351 S.W. 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4351 S.W. 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 47-0946278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G
GABLES INTERNATIOINAL PLAZA
2655 LEJEUNE ROAD, SUITE 804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN CARLOS
4351 S.W. 75 AVENUE
MIAMI, FL 33155 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: JUAN CARLOS HERNANDEZ

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, JUAN CARLOS
Address: 4351 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: COLON, JOSE F
Address: 4351 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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 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: JUAN CARLOS HERNANDEZ

D

04/08/2006

Electronic Signature of Signing Officer or Director

Date