

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116278

Entity Name: CARMELITA'S CAFE, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

6955 OLD HWY 37
LAKELAND, FL 33811

New Principal Place of Business:

6955 OLD HWY 37
LAKELAND, FL 33811 US

Current Mailing Address:

6955 OLD HWY 37
LAKELAND, FL 33811

New Mailing Address:

6955 OLD HWY 37
LAKELAND, FL 33811 US

FEI Number: 20-1474915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMES, HAROLD
6955 OLD HWY 37
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SANTIAGO, HECTOR M
6955 OLD HWY 37
LAKELAND, FL 33811 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: HECTOR M. SANTIAGO

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIMES, HAROLD A
Address: 6955 OLD HWY 37
City-St-Zip: LAKELAND, FL 33811 US

Title: VPM
Name: SANTIAGO, HECTOR
Address: 6955 OLD HWY 37
City-St-Zip: LAKELAND, FL 33811 US

Title: SD
Name: RIMES, CARMEN
Address: 6955 OLD HWY 37
City-St-Zip: LAKELAND, FL 33811 US

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: HAROLD A. RIMES

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date