2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122183

Entity Name: MI MUNDO RESTAURANT CAFETERIA, CORP.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8228 W FLAGLER ST MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8228 W FLAGLER ST MIAMI, FL 33144

FEI Number: 55-0880040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARMERO, OSVALDO
5163 NW 4 TERR
6828 SW 39TH STREET
MIAMI, FL 33126 US
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: UBALDO ABANTO 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: DP (X) Change () Addition

 Name:
 ARMERO, OSVALDO
 Name:
 ABANTO, UBALDO

 Address:
 5163 NW 4 TERR
 Address:
 6828 SW 39TH STREET

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33155

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: UBALDO ABANTO DP 04/21/2005