## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

## Jul 21, 2008 8:00 am Secretary of State DOCUMENT # P04000122219 07-21-2008 90028 048 \*\*\*150.00 CAFÉ CON LECHE, INC. Principal Place of Business Mailing Address **ANTITAGE** 94 MIRACLE MILE P.O. BOX 652137 CORAL GABLES, FL 33134 MIAMI, FL 33265-2137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 94 MITACK MILE Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For coral Gables 80-0121269 Not Applicable Zip Country \$8.75 Additional ountry U.SA-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICE OF FERNANDO POMARES, PA Street Address (P.O. Box Number is Not Acceptable) 12002 SW 128 CT SUITE 104 MIAMI,FL, FL 33186 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Fernando tomares Attorne SIGNATURE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition □ Delete TITLE Hernandez, NIO A. HERNANDEZ NILO NAME a4 MIVACIC MILE STREET ADDRESS P.O. BOX 652137 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 332652137 CITY-ST-ZIF COVAL Gables, FL33134 TITLE ☐ Delete TITLE Change . noitibbA Hernandcz, Annette M. HERNANDEZ, ANNETTE M NAME NAME 94 Mirack Mile P.O. BOX 652137 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 332652137 CITY-ST-ZIP Coral gables, FL 33134 TITLE Delclo TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe OnitibbA . NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature snall 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 in Block 10 or Block 11 if

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