

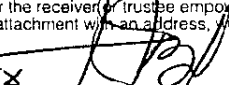


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

04-20-2005 90293 019 ***150.00

DOCUMENT # P04000149366 1. Entity Name LUZMA'S CAFE, CORP.					
Principal Place of Business 751 EAST 45TH STREET HIALEAH, FL 33013			Mailing Address 751 EAST 45TH STREET HIALEAH, FL 33013		
2. Principal Place of Business 5167 E 11 AVE Suite, Apt. #, etc.		3. Mailing Address 5167 E 11 AVE Suite, Apt. #, etc.		66024686 	
City & State HIALEAH FL		City & State HIALEAH FL		4. FEI Number 43-2064638	
Zip 33013		Country MIAMI-DADE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FARINAS, MARTA R 751 EAST 45TH STREET HIALEAH, FL 33013				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ACANDA, LUZ M 3801 S.W. 36TH STREET HOLLYWOOD, FL 33023	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FARINAS, MARTA R 751 EAST 45TH STREET HIALEAH, FL 33013	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FARINAS, MARTA R. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10704 NW 2 AVE MIAMI SHORES FL 33168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  July 7/05 305-6873661 _____ Date: _____ Daytime Phone #					

ATTACHMENT

Bank of America

46024686

P04000/49366

LUZMA'S CAFE CORP 1104 40063132 1053
305-687-3861
3107 E. 11TH AVE.
MALEAH, FL 33013

PAY TO THE ORDER OF Florida Department of State DATE April 15/05
One hundred fifty DOLLARS \$ 150
Bank of America
FOR Document # P04000/49366

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT # 1009088780
APR 20 2005

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BANK OF AMERICA JAX
6540180704

Capture Date: 20050502 Sequence #: 6540180704