

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149366

Entity Name: LUZMA'S CAFE, CORP.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

5167 E 11 AVE.
HIALEAH, FL 33013

New Principal Place of Business:

3801 SW 36 ST
HOLLYWOOD, FL 33023

Current Mailing Address:

5167 E 11 AVE.
HIALEAH, FL 33013

New Mailing Address:

3801 SW 36 ST
HOLLYWOOD, FL 33023

FEI Number: 43-2064638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, MARTA R
751 EAST 45TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ACANDA, LUZ M
3801 SW 36 ST
HOLLYWOOD, FL 33023 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: LUZ M. ACANDA

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACANDA, LUZ M
Address: 3801 S.W. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: DV (X) Delete
Name: FARINAS, MARTA R
Address: 10704 NW 2 AVE.
City-St-Zip: MIAMI SHORES, FL 33168

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: LUZ M. ACANDA

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date