2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 08:00 AM **DOCUMENT # P04000161334 Secretary of State** MALÉNA'S CAFETERIA CORP. Principal Place of Business Mailing Address 7903 NW 64 ST 7903 NW 64 ST MIAMI, FL 33166 MIAMI, FL 33166 02172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1663644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, ALAIN DO NOT WRITE 18600 SW 41ST STREET MIRAMAR, FL 33029 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U000000643151 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS DPT RUIZ, ALAIN NAME STREET ADDRESS 18600 SW 41ST ST CITY-ST-ZIP MIRAMAR, FL 33029 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

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 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:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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(3ar) 7167716

FILED