

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037203

Entity Name: EL MORRO CAFE, INC

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

2053 E HWY. 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

814 EAST CYPRESS ST
ARCADIA, FL 34266

New Mailing Address:

819 N MILLS AVE
SUITE A
ARCADIA, FL 34266

FEI Number: 20-2476247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICARDO A
814 EAST CYPRESS ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

MENDEZ, OSCAR
819 NORTH MILLS AVE
SUITE A
ARCADIA, FL 34266 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: OSCAR MENDEZ

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, RICARDO
Address: 814 EAST CYPRESS ST
City-St-Zip: ARCADIA, FL 334266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GELSYS
Address: 4918 NW DILL RD
City-St-Zip: ARCADIA, FL 334266

Title: VP () Change (X) Addition
Name: MENDEZ, OSCAR
Address: 4918 NW DILL RD
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR MENDEZ

VP

06/07/2007

Electronic Signature of Signing Officer or Director

Date