

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037203

Entity Name: EL MORRO CAFE, INC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

2053 E HWY. 70
ARCADIA, FL 34266

New Principal Place of Business:

203 E VINE ST
KISSIMMEE, FL 34744

Current Mailing Address:

819 N MILLS AVE
SUITE A
ARCADIA, FL 34266

New Mailing Address:

203 E VINE ST
KISSIMMEE, FL 34744

FEI Number: 20-2476247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENA, PEDRO E
203 E VINE ST
KISSIMMEE, FL 34744 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: PEDRO PENA

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, PAULA
Address: 203 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: PENA, PEDRO
Address: 203 E VINE ST
City-St-Zip: KISSIMMEE, 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: PAULA LOPEZ

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date