2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109569

Entity Name: CARIDAD MINIMARKET & CAFETERIA, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 NW 12 AVE. 1058 SW 1 STREET APT # 45 MIAMI, FL 33130 MIAMI, FL 33128

New Mailing Address: Current Mailing Address:

420 NW 12 AVE. 1058 SW 1 STREET APT # 45 MIAMI, FL 33130 MIAMI, FL 33128

FEI Number: 20-3273249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GONZALEZ, CLAUDIA E PADRON, ANDRES 420 NW 12 AVE 1058 SW 1 STREET **APT #45** MIAMI, FL 33130 MIAMI, FL 33128 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: ANDRES PADRON 04/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GONZALEZ, CLAUDIA E PADRON, ANDRES Name: Name: 420 NW 12 AVE, APT # 45 1058 NW 1 STREET Address: Address: City-St-Zip: MIAMI, FL 33128 City-St-Zip: MIAMI, FL 33130

Title: (X) Delete Title: () Change () Addition

VILLATORO, ALBERTO Name: Name: 420 NW 12 AVE, APT # 45 Address: Address: MIAMI, FL 33128 City-St-Zip: 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: ANDRES PADRON **PRES** 04/26/2006