2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126648

Entity Name: LATINHOUSE CAFE COMPANY

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1871 81 NE 8TH ST HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

1871 81 NE 8TH ST HOMESTEAD, FL 33030

FEI Number: 87-0754376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACEVEDO, JOSE ACEVEDO, JOSE 30101 SW 161ST AVE 1871 NE 8 ST HOMESTEAD, FL 33030 US HOMESTEAD, FL 33033 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: JOSE ACEVEDO 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ACEVEDO, JOSE
 Name:

 Address:
 30101 SW 161ST AVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:

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: JOSE ACEVEDO PD 04/29/2008