

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000041256

FILED
Jul 24, 2007
Secretary of State

Entity Name: CAFETERIA RESTAURANTE MI CAFETAL, INC.

Current Principal Place of Business:

1784 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1784 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 02-0771877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLORZANO, NANCY
2009 SW 1ST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MORAN, CECILIA R
3320 SW 23RD STREET
MIAMI, FL 33145 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: CECILIA R. MORAN

07/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLORZANO, JOSE A
Address: 12262 SW 148TH TERR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: SOLORZANO, RUTH
Address: 12262 SW 148TH TERR
City-St-Zip: MIAMI, FL 33186

Title: TRE (X) Delete
Name: SOLORZANO, NANCY
Address: 12262 SW 148TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, CECILIA R
Address: 3320 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CECILIA R. MORAN

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date