

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057295

Entity Name: MORA'S CAFE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

14707 SW 42ND STREET
BAY #406
MIAMI, FL 33185

New Principal Place of Business:

20515 LEEWARD LANE
CUTLER BAY, FL 33189

Current Mailing Address:

14707 SW 42ND STREET
BAY #406
MIAMI, FL 33185

New Mailing Address:

20515 LEEWARD LANE
CUTLER BAY, FL 33189

FEI Number: 87-0768187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MORAIMA
14707 SW 42 STREET
BAY # 406
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DELGADO, MORAIMA
20515 LEEWARD LANE
CUTLER BAY, FL 33189 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: MORAIMA DELGADO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, MORAIMA
Address: 20516 SW LEEWARD LANE
City-St-Zip: MIAMI, FL 33189

Title: VPS () Delete
Name: DELGADO, ROLANDO
Address: 20516 SW LEEWARD LANE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MORAIMA DELGADO

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04/09/2009

Electronic Signature of Signing Officer or Director

Date