2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070759

Entity Name: LAS AMERICAS CAFE, INC.

FILED Mar 14, 2007 Secretary of State

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

6472 PINES BLVD.

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

6472 PINES BLVD.

PEMBROKE PINES, FL 33024

FEI Number: 20-4913507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BATISTA, ROBERT RUSSO, SHELDON 1432 SABAL TRAIL 6472 PINES BLVD

WESTON, FL 33327 US PEMBROKE PINES, FL 33024 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: SHELDON RUSSO 03/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BATISTA, ROBERT
 Name:
 BATISTA, ROBERT

 Address:
 1432 SABAL TRAIL
 Address:
 6472 PINES BLVD

City-St-Zip: WESTON, FL 33327 City-St-Zip: PEMBROKE PINES, FL 33024

Title: VSD () Delete Title: VPD (X) Change () Addition Name: RUSSO, SHELDON Name: RUSSO, SHELDON

 Name:
 RUSSO, SHELDON
 Name:
 RUSSO, SHELDON

 Address:
 19042 SW 55TH STREET
 Address:
 6472 PINES BLVD

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33024

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

 Name:
 Name:
 RUSSO, CHERY

 Address:
 Address:
 6472 PINES BLVD

 City-St-Zip:
 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: SHELDON RUSSO VPD 03/14/2007