2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P06000073856 SAN LAZARO CAFETERIA, INC. Mailing Address) Principal Place of Business 2400 W 2 AVE 2400 W 2 AVE HIALEAH, FL 33010 HIALEAH, FL 33010 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4964274 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, YANIUSKA B 2400 WEST 2ND AVE. HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000868363 04/03/03-80007-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -- Trust Fund Contribution. _. . Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS **PSTD** TITLE NAME RODRIGUEZ, YANIUSKA B 2400 W 2 AVE STREET ADORESS HIALEAH, FL 33010 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.