

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102405

Entity Name: MEX CAFE, INC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

10031-33-35 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

5080 SW 158 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5344960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, NORA
5080 SW 158 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARMONA, NORA
Address: 5080 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: VEGA, RICHARD
Address: 8465 SW 165 PLACE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OFF () Change (X) Addition
Name: ESPINOSA, CLAUDIA
Address: 5080 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

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: NORA CARMONA

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date