

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102405

Entity Name: MEX CAFE, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10031-33-35 SUNSET STRIP  
SUNRISE, FL 33322

## New Principal Place of Business:

10031 SUNSET STRIP  
SUNRISE, FL 33322

## Current Mailing Address:

5080 SW 158 AVE  
MIRAMAR, FL 33027

## New Mailing Address:

10031 SUNSET STRIP  
SUNRISE, FL 33322

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:

CARMONA, NORA  
3109 NW 107 DR  
SUNRISE, FL 33351 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: NORA CARMONA

04/30/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CARMONA, NORA  
Address: 31909 NW 107 DR  
City-St-Zip: SUNRISE, FL 33351

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

Title: OFF (X) Change ( ) Addition  
Name: ESPINOSA, CLAUDIA  
Address: 3109 NW 107 DR  
City-St-Zip: SUNRISE, FL 33351

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

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date