

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102405

Entity Name: MEX CAFE, INC

FILED
Jul 17, 2010
Secretary of State

Current Principal Place of Business:

10031 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10031 SUNSET STRIP
SUNRISE, FL 33322

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
3109 NW 107 DR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CARMONA, NORA
18646 NW 53 AVE
MIAMI GARDENS, FL 33055 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

07/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARMONA, NORA
Address: 18646 NW 53 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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

I hereby 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 all other like empowered.

SIGNATURE: NORA CARMONA

PSD

07/17/2010

Electronic Signature of Signing Officer or Director

Date