

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110956

Entity Name: LA GENEROSA CAFETERIA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

455 WEST 23 STREET
#2
HIALEAH, FL 33010

New Principal Place of Business:

1275 WEST FLAGLER STREET
MIAMI, FL 33175

Current Mailing Address:

455 WEST 23 STREET
HIALEAH, FL 33010

New Mailing Address:

1275 WEST FLAGLER STREET
MIAMI, FL 33175

FEI Number: 20-5462842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS FERNANDEZ, EDUARDO
111 WEST 16 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO
111 WEST 16 STREET
HIALEAH, FL 33010 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: EDUARDO FERNANDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JESUS FERNANDEZ, EDUARDO
Address: 111 WEST 16 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO FERNANDEZ

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04/29/2009

Electronic Signature of Signing Officer or Director

Date