

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135634

Entity Name: CAFE TINTO CORP.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

11392 SW 65TH STREET
MIAMI, FL 33173 US

New Principal Place of Business:

1138 NW 128 PLACE
MIAMI, FL 33182 US

Current Mailing Address:

11392 SW 65TH STREET
MIAMI, FL 33173 US

New Mailing Address:

1138 NW 128 PLACE
MIAMI, FL 33182 US

FEI Number: 20-5781934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JAIRO A
11392 SW 65TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HURTADO, JAIRO A PRES
1138 NW 128 PLACE
MIAMI, FL 33182 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: JAIRO HURTADO

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO, JAIRO A
Address: 11392 SW 65 STREET
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURTADO, JAIRO A PRES
Address: 1138 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182 US

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: JAIRO HURTADO

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date