

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148448

FILED
Apr 30, 2007
Secretary of State

Entity Name: CAFETERIA EL PAISA MINI-MARKET (LECHE Y MIEL) CORP.

Current Principal Place of Business:

3417 NW 32 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3417 NW 32 AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 68-0637352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BISMARCK SR
3417 NW 32 AVENUE
MIAMI, FL 33142 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: P () Delete
Name: GONZALEZ, BISMARCK SR.
Address: 2006 SW 99TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, BISMARCK MR.
Address: 2006 SW 99TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: BISMARCK GONZALEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date