

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000148781

Entity Name: MI CASA CUISINE, INC

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

10700 SW 135TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

1360 W 35 STREET
HIALEAH, FL 33012

Current Mailing Address:

10700 SW 135TH TERRACE
MIAMI, FL 33176

New Mailing Address:

1360 W 35 STREET
HIALEAH, FL 33012

FEI Number: 20-8475086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, BARBARA
10700 SW 135TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MEDINA, ANA
1360 W 35 STREET
HIALEAH, FL 33012 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: ANA MEDINA

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ROJAS, BARBARA N
Address: 10700 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, ANA
Address: 1360 W 35 STREET
City-St-Zip: HIALEAH, FL 33012

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: ANA MEDINA

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date