

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013176

Entity Name: CAFE LAS PALMAS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7750 OKEECHOBEE BLVD. SUITE 3
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11683 MANATEE BAY LANE
WELLINGTON, FL 33449

New Mailing Address:

7750 OKEECHOBEE BLVD. SUITE 3
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8358045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JACQUELINE
11683 MANATEE BAY LANE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

VELOZ, CLAUDIA F
142 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411 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: CLAUDIA F VELOZ

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, JACQUELINE
Address: 1840 FOREST HILL BLVD., STE. 100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S (X) Delete
Name: VELOZ, CLAUDIA
Address: 2406 SEASIDE DR.
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELOZ, CLAUDIA F
Address: 142 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CLAUDIA F VELOZ

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02/23/2009

Electronic Signature of Signing Officer or Director

Date