

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032028

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARIBBEAN FOOD MARKET AND CAFETERIA, INC.

Current Principal Place of Business:

1350 NE 125 ST., STE. 100
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1350 NE 125 ST., STE. 100
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-8640134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NANCY A.
15704 NE 10 CT.
N. MIAMI, FL 33162 US

Name and Address of New Registered Agent:

PEREZ, NANCY A.
15704 NE 10 CT.
N. MIAMI BEACH, FL 33162 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PEREZ, NANCY A.
Address: 15704 NE 10 CT.
City-St-Zip: N. MIAMI, FL 33162

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: NANCY A. PEREZ

PTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date