

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033527

FILED
Mar 24, 2008
Secretary of State

Entity Name: EL KIKIRIKI RESTAURANT CAFE, INC.

Current Principal Place of Business:

6708 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6708 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8678592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVIR, PEDRO
6708 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROSALES, ANA L
6708 WEST FLAGLER STREET
MIAMI, FL 33144 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 ROSALES 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, SANDRA J
Address: 6708 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: SALAMANCA, CARMEN
Address: 6708 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSALES, ANA L
Address: 6708 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VP/D (X) Change () Addition
Name: MENDOZA, MARITZA
Address: 6708 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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 ROSALES P/D 03/24/2008

Electronic Signature of Signing Officer or Director Date