

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034371

FILED
Feb 08, 2008
Secretary of State

Entity Name: LA TINAJITA CAFE-RESTAURANT, INC.

Current Principal Place of Business:

1536 E. 4TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1536 E. 4TH AVE.
HIALEAH, FL 33010

New Mailing Address:

12813 SW 147TH STREET
MIAMI, FL 33186

FEI Number: 26-1085218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROSA M.
1536 E. 4TH AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TORRES, FERNANDO
12813 SW 147TH STREET
MIAMI, FL 33186 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: FERNANDO TORRES

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, ROSA M.
Address: 1536 E. 4TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, FERNANDO
Address: 12813 SW 147TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: TORRES, LUZ E
Address: 12813 SW 147TH STREET
City-St-Zip: MIAMI, FL 33186

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: FERNANDO TORRES

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date