

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000034371

FILED
Dec 02, 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:**12813 SW 147TH STREET
MIAMI, FL 33186**New Mailing Address:**1536 E. 4TH AVE.
HIALEAH, FL 33010**FEI Number:** 26-1085218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORRES, FERNANDO
12813 SW 147TH STREET
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**TORRES, STEPHANY
28173 SW 143RD COURT
HOMESTEAD, FL 33033 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: STEPHANY TORRES

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, STEPHANY
Address: 28173 SW 143RD COURT
City-St-Zip: HOMESTEAD, FL 33033

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: STEPHANY TORRES

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date