

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038823

FILED
Mar 31, 2009
Secretary of State

Entity Name: LAS AMERICAS CAFETERIA & DELI, INC.

Current Principal Place of Business:

3420 WEST 84TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

3420 WEST 84TH STREET #108
HIALEAH, FL 33018

Current Mailing Address:

3420 WEST 84TH STREET
HIALEAH, FL 33018

New Mailing Address:

3420 WEST 84TH STREET #108
HIALEAH, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELIZABETH
3420 NW 138 STREET
HIALEAH LAKES, FL US

Name and Address of New Registered Agent:

GARCIA, ELIZABETH
3420 NW 138 STREET
HIALEAH LAKES, FL 33018 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: ELIZABETH GARCIA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GARCIA, ELIZABETH
Address: 3420 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: PD () Delete
Name: GARCIA, ELIZABETH
Address: 3420 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH GARCIA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date