

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 19, 2010
Secretary of State

Entity Name: LATIN AMERICAN CAFE 17, CORP.

Current Principal Place of Business:

2134 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2134 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-8260492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, JOSE L
600 N THACKER AVE
D-36
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEREDIA, SANTA L
Address: 3600 NIPA DRIVE
City-St-Zip: GREEN COVE SPRING, FL 32043

Title: VP
Name: RODRIGUEZ, MAGALYS E
Address: 3600 NIPA DRIVE
City-St-Zip: GREEN COVE SPRING, FL 32043

Title: SEC
Name: BENTO, SARA C
Address: 9359 103 STREET LOTE #230
City-St-Zip: JACKSONVILLE, FL 32210

I hereby 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 all other like empowered.

SIGNATURE: SANTA L. HEREDIA

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date