

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073349

Entity Name: EL RINCON CAFETERIA INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

5722 WASHINGTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5722 WASHINGTON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-0349117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO BUSINESS OFFICE
1170 SW 6 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

M & L ACCOUNTING SERVICE
16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015 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: LUCY PALACIOS

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITO, KARINA
Address: 1989 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HITO, KARINA
Address: 1989 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HITO KARINA

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date