

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090330

Entity Name: EL CORTADITO CAFE CORP.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

9873 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1401 SE 17 AVE.
HOMESTEAD, FL 33035

New Mailing Address:

9873 S.W. 40TH STREET
MIAMI, FL 33165

FEI Number: 11-3819778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRILLO, YOLANDA
1401 SE 17 AVE.
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

LADRERO, MARIA A
9873 S.W. 40 STREET
MIAMI, FL 33165 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: MARIA A LADRERO

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LADRERO, MARIA A
Address: 9873 S.W. 40 ST.
City-St-Zip: MIAMI, FL 33165

Title: TR
Name: CERRILLO, YOLANDA
Address: 9873 S.W. 40 ST.
City-St-Zip: MIAMI, FL 33165

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: MARIA A LADRERO

PT

08/05/2011

Electronic Signature of Signing Officer or Director

Date