

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100748

FILED
Jan 06, 2010
Secretary of State

Entity Name: HERMANAS LATIN CUBAN CAFE, INC.

Current Principal Place of Business:

2350 W. 84TH ST., #8
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2350 W. 84TH ST., #8
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-0881115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, GIOCONDA
12852 SW 12 TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SILVA, GLADYS
2350 W 84 STREET # 8
HIALEAH, FL 33016 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: GLADYS SILVA

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, GLADYS
Address: 2350 W. 84TH ST., #8
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: MENDOZA, MARIA F
Address: 2350 W. 84TH ST., #8
City-St-Zip: HIALEAH, FL 33016

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: GLADYS SILVA

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date