2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116623

Entity Name: MACHITO'S CAFE, CORP.

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11640 SW 186 QUAIL ROOST MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

11640 SW 186 QUAIL ROOST MIAMI, FL 33157 US

FEI Number: 26-1306250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTAYA, RODOLFO 11640 SW 186 QUAIL ROOST MIAMI, FL 33157 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 SANTAYA, RODOLFO
 Name:
 SANTAYA, RODOLFO

 Address:
 11640 SW 186 QUAIL ROOST
 Address:
 12350 SW 197 TERR

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:
 MIAMI, FL 33177 US

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: RODOLFO SANTAYA P 07/01/2009