

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088053

FILED
Mar 05, 2009
Secretary of State

Entity Name: CAFE EXPRESS MIAMI II, INC.

Current Principal Place of Business:

16800 NW 57 AVENUE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

16800 NW 57 AVENUE
MIAMI, FL 33015 US

New Mailing Address:

550 NW 137TH ST
NORTH MIAMI, FL 33168 US

FEI Number: 26-3500605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANDREA
16800 NW 57 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MENA, NEFTALI
550 NW 137TH ST
NORTH MIAMI, FL 33168 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: NEFTALI MENA

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANCHEZ, ANDREA
Address: 16800 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: SANCHEZ, ANDREA
Address: 16800 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: SEC () Delete
Name: SANCHEZ, ANDREA
Address: 16800 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: TREA (X) Delete
Name: SANCHEZ, ANDREA
Address: 16800 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENA, NEFTALI
Address: 550 NW 137TH ST
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: VP (X) Change () Addition
Name: MENA, MARIA E
Address: 550 NW 137TH ST
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: SEC (X) Change () Addition
Name: MENA, NEFTALI
Address: 550 NW 137TH ST
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEFTALI MENA

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date