2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110698

Entity Name: MADUROS CAFETERIA INC.

FILED Feb 22, 2010 Secretary of State

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

1851 PALM BAY ROAD SUITE 11 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1851 PALM BAY ROAD SUITE 11 PALM BAY, FL 32905

FEI Number: 30-0534442 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:

TOSCO, LIVIO MARKS, ANGELA M CEO 355 HURST ROAD NE 541 MINOR AVE. NE PALM BAY, FL 32907 US PALM BAY, FL 32907 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: ANGELA MARKS 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS

Name: MARKS, ANGELA M PRES Address: 541 MINOR AVE City-St-Zip: PALM BAY, FL 32907

Title: MR

Name: MARKS, ROBERT R VICE Address: 541 MINOR AVE City-St-Zip: PALM BAY, FL 32907

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: ANGELA MARKS PRES 02/22/2010