

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028743

FILED
Apr 08, 2010
Secretary of State

Entity Name: EL CAFE CON LECHE INC.

Current Principal Place of Business:

1734 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2115 SE HARDING ST
PORT ST LUCIE, FL 34952

New Mailing Address:

1734 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

FEI Number: 26-4573521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, ILIANA P
2115 SE HARDING ST
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ESP TAX SERVICES, INC
489 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 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: NOEMI M ESPINOSA

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UCETA, MARIA L
Address: 2365 SE LUAU AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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 L UCETA

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date