

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046966

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAFE CON LECHE COMMUNICATIONS, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARK WAY # 449
SUNRISE, FL 33323

New Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

1560 SAWGRASS CORPORATE PARK WAY # 449
SUNRISE, FL 33323

New Mailing Address:

2813 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 80-0725808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1850 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ANA B
Address: 5838 119TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: SANCHEZ, ANA B
Address: 5838 119TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: SANCHEZ, ANA B
Address: 5838 119TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S
Name: MIURA, JUAN CARLOS
Address: 601 LAUREL LANE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

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: JUAN CARLOS MIURA

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date