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FILED

Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000070701 (6)

1. Corporation Name

CENTRO AMERICA CAFETERIA, CORP.



Principal Place of Business

311 S.W. 12TH AVE.  
MIAMI FL 33130

Mailing Address

311 S.W. 12TH AVE.  
MIAMI FL 33130-2011

3. Date Incorporated or Qualified  
10/12/1993

3a. Date of Last Report  
03/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number  
65-0442478

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DIAZ, PAZ  
311 S.W. 12TH AVE.  
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

PAZ SANCHEZ

82 Street Address (P.O. Box Number is Not Acceptable)

311 S.W. 12 AVE.

83

84 City

MIAMI

FL

85 Zip Code

33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

*PAZ SANCHEZ*

(NOTE: Registered Agent's signature required when reinstating)

DATE

1/9/97

12.

OFFICERS AND DIRECTORS

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

PD  
DIAZ, PAZ  
311 S.W. 12TH AVE.  
MIAMI FL 33130

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

VP  
GIRON, MARGARITA  
311 S.W. 12TH AVE.  
MIAMI FL

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

SD  
QUIJADA, MARIA D  
311 S.W. 12TH AVE.  
MIAMI FL 33130

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

D  
HIDALGO, TERESA  
311SW 12TH AVE.  
MIAMI FL

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME

STREET ADDRESS  
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME

1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

PD  
PAZ SANCHEZ  
311 S.W. 12 AVE.  
MIAMI, FL. 33130

2.1 TITLE  
2.2 NAME

2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME

3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME

4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME

5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME

6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*PAZ SANCHEZ*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #