

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000022209

Entity Name: CARLITO'S CAFE INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

9045 S.W. 107TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9045 S.W. 107TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0586872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNER, STEPHEN A ESQ
4601 PONCE DE LEON BLVD, STE 310
CORAL GABLES, FL 33146 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 () Delete
Name: GRANDE, VICTOR
Address: 13100 S.W. 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: GRANDE, KAREN
Address: 13100 S.W. 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PEDRO O P
Address: 1450 SW 73 PL
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOEL P
Address: 3356 BIRD AVE UNIT # 9
City-St-Zip: MIAMI, FL 33133

Title: ST () Change (X) Addition
Name: RODRIGUEZ, CARMEN D ST
Address: 1450 SW 73 PL
City-St-Zip: MIAMI, FL 33144

Title: TR () Change (X) Addition
Name: RODRIGUEZ, JENNIFER TR
Address: 1450 SW 73 PL
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL RODRIGUEZ

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date