

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022209

Entity Name: CARLITO'S CAFE INC.

FILED  
Jan 10, 2007  
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 (X)

## Name and Address of Current Registered Agent:

TONY, ETTORE  
4425 PONCE DE LEON BLVD. 5TH FLOOR  
CORAL GABLES, FL 33146      US

## Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO  
1450 SW 73 PLACE  
MIAMI, FL 33144      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: PEDRO RODRIGUEZ

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TR (X) Change ( ) Addition  
Name: RODRIGUEZ, JOEL 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 Chapter 119, 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: JENNIFER RODRIGUEZ

VP

01/10/2007

Electronic Signature of Signing Officer or Director

Date