

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000050076

Entity Name: VANGUARD CAFES, INC.

FILED
May 08, 2009
Secretary of State**Current Principal Place of Business:**9300 N 16 ST
TAMPA, FL 33612 US**New Principal Place of Business:**905 RIVER BROOK COURT
201
TAMPA, FL 33603 US**Current Mailing Address:**9300 N 16 ST
TAMPA, FL 33612 US**New Mailing Address:**905 RIVER BROOK COURT
201
TAMPA, FL 33603 US

FEI Number: 59-3393873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOYER, ROBERT
9300 N 16 ST
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**RODRIQUEZ, DEISY
905 RIVER BROOK COURT
201
TAMPA, FL 33603 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: DEISY RODRIQUEZ

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MOYER, ROBERT
Address: 9300 N 16 ST
City-St-Zip: TAMPA, FL 33612Title: VP () Delete
Name: PABLO, DIAZ
Address: 9300 N 16 ST
City-St-Zip: TAMPA, FL 33612Title: D () Delete
Name: MOYER, JANET S
Address: 9300 N 16 ST
City-St-Zip: TAMPA, FL 33612Title: D (X) Delete
Name: DIAZ, LILY
Address: 9300 N 16 ST
City-St-Zip: TAMPA, FL 33612**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DIAZ, PABLO
Address: 905 RIVER BROOK CT 201
City-St-Zip: TAMPA, FL 33603Title: VP (X) Change () Addition
Name: DIAZ, GUMERCINDA L
Address: 905 RIVER BROOK CT 201
City-St-Zip: TAMPA, FL 33603Title: ST (X) Change () Addition
Name: RODRIQUEZ, DEISY ANEL
Address: 905 RIVER BROOK CT 201
City-St-Zip: TAMPA, FL 33603Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEISY RODRIQUEZ

AGEN

05/08/2009

Electronic Signature of Signing Officer or Director

Date