

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037292

FILED
Apr 21, 2006
Secretary of State

Entity Name: CAFE PROGRESO RESTAURANT, INC.

Current Principal Place of Business:

228 NE 1ST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

228 NE 1ST AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0741204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ERLINDA
228 NE 1ST AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, ERLINDA
Address: 228 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

Title: VPD () Delete
Name: THOMPSON, DONALDO
Address: 228 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERLINDA THOMPSON

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date