2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000037292

1. Entity Name

CAFE PROGRESO RESTAURANT, INC.



FILED Jan 24, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

228 NE 1ST AVENUE MIAMI, FL 33132 228 NE 1ST AVENUE MIAMI, FL 33132



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0741204

S. Certificate of Status Desired

\$8.75 AddItional Fee Required

6. Name and Address of Current Registered Agent

AG CORPORATE SERVICES, LLC 300 SEVILLA AVENUE 201 CORAL CARLES EL 33134 DO NOT WRITE IN THIS SPACE

No Chg-P

01182008

CORAL GABLES, FL 33134			IN TINO OF AGE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THOMPSON, ERLINDA 228 NE 1ST AVENUE MIAMI, FL 33132				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD THOMPSON, DONALDO 228 NE 1ST AVENUE MIAMI, FL 33132				U00000793581 01/25/08-80015-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-S1-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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305-3525

Daytime Phone #