

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037292

FILED
Feb 28, 2011
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:

1001 S.LE JEUNE ROAD
3
CORAL GABLES, FL 33134

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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: PD
Name: THOMPSON, ERLINDA
Address: 228 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

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

I hereby 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 all other like empowered.

SIGNATURE: ERLINDA THOMPSON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date