2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088579

Entity Name: CAFE LAGO, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9333 N.W. 12TH STREET 9333 N.W. 12TH STREET MIAMI, FL 33172 MIAMI, FL 331722834 US

Current Mailing Address: New Mailing Address:

9333 N.W. 12TH STREET 9333 N.W. 12TH STREET MIAMI, FL 33172 MIAMI, FL 331722834 US

FEI Number: 65-0788449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RACKEAR, GARY S ESQ.
5975 SUNSET DRIVE
5975 SUNSET DR.
SUITE 706
SOUTH MIAMI, FL 331435174 US

RACKEAR, GARY S ESQ.
5975 SUNSET DR.
STE. 706
MIAMI, FL 331435174 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: 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SARMIENTO, JUAN M PRES.

 Address:
 9333 N.W. 12TH STREET

 City-St-Zip:
 MIAMI, FL 331722834 US

Title: S

 Name:
 GARCIA, EIDA E

 Address:
 9333 NW 12TH ST

 City-St-Zip:
 MIAMI, FL 331722834 US

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: JAUN MIGUEL SARMIENTO P 04/22/2010