2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088579

Entity Name: CAFE LAGO, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

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

Current Mailing Address: New Mailing Address:

9333 N.W. 12TH STREET 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SARMIENTO, JUAN M PRES. Name: 9333 N.W. 12TH STREET Address: City-St-Zip: MIAMI, FL 331722834 US

Title:

Name: GARCIA, EIDA E Address: 9333 NW 12TH ST MIAMI, FL 331722834 US City-St-Zip:

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: JUAN M SARMIENTO PTD 04/26/2011