

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031611

FILED
Apr 22, 2004
Secretary of State

Entity Name: CAFE LATINO, INC.

Current Principal Place of Business:

9785 S. ORANGE BLOSSOM TR.
SUITE A
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9785 S. ORANGE BLOSSOM TR.
SUITE A
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3570686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUZ
9785 S. ORANGE BLOSSOM TR.
ORLANDO, FL 32837

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, LUZ
Address: 9785 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: DV () Delete
Name: GARCIA, BERNARDO
Address: 9785 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: DST () Delete
Name: ARANGO, RUBY
Address: 9785 S. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: GARCIA, BERNARDO III
Address: 1142 KEMPTON CHASE PKWY
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: ARANGO, FABIAN
Address: 1148 KEMPTON CHASE PKWY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 Section 119.07(3)(i), 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: LUZ GARCIA

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date