2004 FOR PROFIT CORPORATION --- ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P99000062210** 05-05-2004 90226 002 ***155.00 1. Entity Name NEW CAFE CON LECHE, INC. Principal Place of Business Mailing Address 24070299 94 MIRACLE MILE 94 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0932976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENELAS, LUIS SR DO NOT WRITE **6209 NW 171ST STREET** HIALEAH, FL 33015 IN THIS SPACE 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 DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PENELAS, LUIS SR NAME 6209 NW 171ST STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 ... TITLE DEJUSTO, AMANCIO NAME STREET ADDRESS 15333 SW 39 TERR #8 CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 find 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 employed 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 wiff an address, with all other like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED