

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000064573

FILED
Feb 26, 2010
Secretary of State

Entity Name: EL BUEN SABOR CAFETERIA-BAKERY, INC.

Current Principal Place of Business:

1610 SW 8 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1610 SW 8 STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0943618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSCAR
1125 SW 12TH COURT
MIAMI, FL 33135 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: P/D
Name: PEREZ, OSCAR
Address: 1125 SW 12TH COURT
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: CASTILLO, DAVID
Address: 1001 NW 127TH PLACE
City-St-Zip: MIAMI, FL 33182

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: OSCAR PEREZ

P/D

02/26/2010

Electronic Signature of Signing Officer or Director

Date