

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104036

FILED  
Jul 21, 2005  
Secretary of State

Entity Name: CAFETALES INTERNATIONAL, INC.

## Current Principal Place of Business:

6916 NW 51ST STREET  
SUITE 201  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6916 NW 51ST STREET  
SUITE 201  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0964312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTRADA, HERNAN  
6916 NW 51ST STREET  
SUITE 201  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ESTRADA, HERNAN  
6916 NW 51ST STREET  
SUITE 201  
MIAMI, FL 33166 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: HERNAN ESTRADA

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ESTRADA, HERNAN  
Address: 6916 NW 51 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: ESTRADA, GABRIEL  
Address: 6916 NW 51 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: ESTRADA, SANTIAGO  
Address: 6916 NW 51 STREET  
City-St-Zip: MIAMI, FL 33166

## 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:

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: HERNAN ESTRADA

PSTD

07/21/2005

Electronic Signature of Signing Officer or Director

Date