

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104036

FILED
Jan 29, 2010
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:

7387 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

6916 NW 51ST STREET
SUITE 201
MIAMI, FL 33166

New Mailing Address:

7387 NW 54 STREET
MIAMI, FL 33166

FEI Number: 65-0964312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, SANTIAGO
6916 NW 51ST STREET
SUITE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KRATZ, FRANK H
7387 NW 54 STREET
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: FRANK H. KRATZ

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KRATZ, FRANK H
Address: 7387 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

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: FRANK H. KRATZ

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date