

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95715

Entity Name: LA CATALANA CAFE INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

850 E 41ST ST
HIALEAH, FL 33013

New Principal Place of Business:

850 E 41ST STREET
HIALEAH, FL 33013

Current Mailing Address:

850 E 41ST ST
HIALEAH, FL 33013

New Mailing Address:

850 E 41ST STREET
HIALEAH, FL 33013

FEI Number: 65-0299869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAIRA, BENIGNA
468 E 45 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HERRERA PEREZ, YULIET
850 E 41ST STREET
HIALEAH, FL 33013 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: YULIET HERRERA PEREZ

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA PEREZ, YULIET
Address: 850 E 41ST STREET
City-St-Zip: HIALEAH, FL 33013

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: YULIET HERRERA PEREZ

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date