

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000087573

Entity Name: SACHIRO CAFE INC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

409 MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

409 MAIN STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 27-1170226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ZULIMA D
409 MAIN STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

CASTANEDA, LAZARO
409 MAIN STREET
IMMOKALEE, FL 34142 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: LAZARO CASTANEDA

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CASTANEDA, LAZARO
Address: 409 MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

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: LAZARO CASTANEDA

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04/16/2010

Electronic Signature of Signing Officer or Director

Date