

PO2000088796

Abdelhafiz I Aly
19791 SW 114 AV APT #134
Miami F.L 33157

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

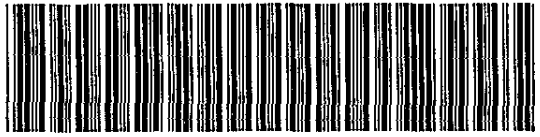
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 4/11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

METRO CAFE OF MIAMI, INC.
% CHRISTY L. ELSAHIT
2475 BRICKELL AVE., STORE #6
MIAMI, FL 33129

SUBJECT: METRO CAFE OF MIAMI, INC.
Ref. Number: P02000088796

We have received your document for METRO CAFE OF MIAMI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You can make all these changes on the 2003 UBR. A UBR and Fee schedule has been enclosed for your convenience. Please note that there is a fee for each change filed separately.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 503A00012888

RECEIVED
03 APR - 9 AM 9:18
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Metro Cafe of Miami, Inc.
- 2. The principal office address: 2475 Brickell Avenue
Store #6 Miami, FL 33129
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-15-02 Document number: P02000088796

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mamdouh Elshahit
2457 Brickell Ave. 6th Fl.
Miami, FL 33129

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

* Abdelhafiz Aly
19791 SW 114 AVE APT 134
(P.O. Box or personal mailbox NOT acceptable)
Miami FL 33157

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

MAMDOUH ELSHAHI Mamdouh Elshahit President
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

02-19-03
(Date)

If signing on behalf of an entity:
Abdelhafiz Aly
(Typed or Printed Name)

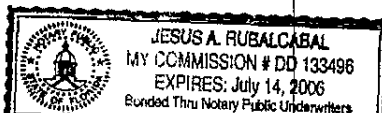
(Capacity)

*** FILING FEE: \$35.00 ***

SUBSCRIBED AND SWORN TO BEFORE ME CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

THIS 20 DAY OF Feb 2003

NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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