

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 13, 2008  
Secretary of State**

DOCUMENT# P05000088516

Entity Name: OUT OF THE BLUE CAFE & WINE BAR INC.

**Current Principal Place of Business:**

2426 NE 2ND AVE.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2426 NE 2ND AVE.  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-3509584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRANDA, CARMEN E  
2426 NE 2ND AVENUE  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: MIRANDA, CARMEN E  
Address: 2426 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: MIRANDA, CARMEN  
Address: 2426 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GORGOL, TIMOTHY W  
Address: 1749 NE MIAMI COURT SUITE 609  
City-St-Zip: MIAMI, FL 33132

Title: SEC ( ) Change (X) Addition  
Name: GORGOL, TIMOTHY W  
Address: 1749 NE MIAMI COURT SUITE 609  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARMEN E MIRANDA

PST

11/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date