

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 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:

GORGOL, TIMOTHY W
1749 NE MIAMI CT SUITE 609
MIAMI, FL 33137 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: TIMOTHY W GORGOL 12/11/2008
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 (X) Delete
Name: GORGOL, TIMOTHY W
Address: 1749 NE MIAMI COURT SUITE 609
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY W GORGOL CEO 12/11/2008
Electronic Signature of Signing Officer or Director Date