

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102292

Entity Name: E CAFE, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

11465 S.W. 185 TERR
MIAMI, FL 33157

New Principal Place of Business:

17615 FRANJO RD
PALMETTO BAY, FL 33157

Current Mailing Address:

11465 S.W. 185 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 51-0646468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, DIOMEDES
11465 S.W. 185 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SANCHEZ, CARINA M
11465 S.W. 185 TERR
MIAMI, FL 33157 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: CARINA SANCHEZ

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTEVEZ, DIOMEDES
Address: 11465 S.W. 185 TERR
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTEVEZ, DIOMEDES
Address: 11465 S.W. 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: PT () Change (X) Addition
Name: SANCHEZ, CARINA M
Address: 11465 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

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: CARINA SANCHEZ

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date