

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006043

Entity Name: MEXICALI BORDER CAFE, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

5213 E 91ST CT
TULSA, OK 74137

New Principal Place of Business:

5502 W. CORTEZ RD
BRADENTON, FL 34206

Current Mailing Address:

5213 E 91ST CT
TULSA, OK 74137

New Mailing Address:

FEI Number: 76-0196048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: KOTTLER, MARSHALL
Address: 5213 E 91ST CT
City-St-Zip: TULSA, OK 74137

Title: DVPS (X) Delete
Name: FRANTZ, DAVID
Address: 118 GLYNNWAY
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOTTLER, MARSHALL
Address: 5213 E 91ST CT
City-St-Zip: TULSA, OK 74137

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: MARSHALL KOTTLER

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date