

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003059

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CAFE SUPREME INTERNATIONAL (U.S.A.) INC.

## Current Principal Place of Business:

1233 MOUNTAIN STREET  
MONTREAL  
QUEBEC CANADA H3G 1Z2,

## New Principal Place of Business:

666 71 STREET  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1233 MOUNTAIN STREET  
MONTREAL  
QUEBEC CANADA H3G 1Z2,

## New Mailing Address:

666 71 STREET  
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) 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: CPS ( ) Delete  
Name: ESSARIS, JOHN  
Address: 1233 MOUNTAIN STREET  
City-St-Zip: QUEBEC CANADA H3G 1Z2,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition  
Name: ESSARIS, JOHN  
Address: 1233 MOUNTAIN STREET  
City-St-Zip: QUEBEC, CA H3G 1Z2

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: JOHN ESSARIS

CPS

04/15/2009

Electronic Signature of Signing Officer or Director

Date