2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # G02070 1. Entity Name CECCI CAFETERIA AND PRODUCE INC. Principal Place of Business. Mailing Address 2450 N.E. MIAMI GARDENS DR., 2ND FLOOR 2450 N.E. MIAMI GARDENS DR., 2ND FLOOR NO. MIAMI BEACH, FL 33180 US NO. MIAMI BEACH, FL 33180 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2651712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUPRASKI, LOUIS A ESQ DO NOT WRITE 2450 N.E. MIAMI GARDENS DR., 2ND FLOOR NO MIAMI BEACH, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed hame of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000313664 Trust Fund Contribution. Added to Fees <u> 18/05-80133-011 150.00</u> OFFICERS AND DIRECTORS 10. TITLE NAME ANGEL GUILLERMO, LUIS STREET ADDRESS 2450 N.E. MIAMI GARDENS DR., 2ÑD FLOOR CITY - ST - ZIP NO. MIAMI BEACH, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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