

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85430

FILED
Jul 10, 2008
Secretary of State

Entity Name: CAFE MED OF MIAMI, INC.

Current Principal Place of Business:

3015 GRAND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

551 MADISON AVENUE
SUITE 1601
NEW YORK, NY 10022

New Mailing Address:

12955 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181

FEI Number: 65-0237934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PD () Delete
Name: RUGGERI, ROBERTO
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUGGERI, ROBERTO
Address: 12955 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: VICTOR T WEBER

CFO

07/10/2008

Electronic Signature of Signing Officer or Director

Date