2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # L95127 **Secretary of State** 1. Entity Name CAFE GLORIA, INC. Principal Place of Business Mailing Address 7040 W. PALMETTO PARK RD 1250 SW 16 ST **BOCA RATON FL 33486 BOCA RATON FL 33433** 2. Principal Place of Business Mailing Address Suite, Apt. If. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0241863 Not Applicable Ζip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUELLIER, GLORIA Street Address (P.O. Box Number is Not Acceptable) 1250 S.W. 16 STREET **BOCA RATON FL 33486** City Zip Code 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typeig or primed name of registered agent and tire if applicable (NOTE Registered Agent signature required when reinstatival) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUELLIER, GLORIA NAME *UU000*0463457 STREET ADDRESS 1250 SW 16 ST STREET ADDRESS 03/21/06-80077-004 150.00 CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ۷P MILC Delete DILE ☐ Change Addition | NAME QUELLIER, JEAN LOUIS MARKE STREET ADDRESS 1250 SW 16 ST STREET ADDRESS BOCA RATON FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ISD F ☐ Delete ☐ Change ☐ Addition MAASI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE Change ☐ Addition NAME NAME SURFET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-789 Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STRELT ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY-ST-7/P 12. I hereby cerbity that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 507, 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.

FILED

03-07-04

Date Daytoms Phone 6