2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2008 8:00 am Secretary of State

305-5130101

DOCUMENT # P0000016982 1. Entity Name KAFFE KRYSTAL NIGHTCLUB, INC.									05-02-2008 9	0130 0	15 ***150	.00
Principal Place of Business 7220 NW 36 STREET SUITE 510 MIAMI, FL 33166				Mailing Address 7220 NW 36 STREET SUITE 510 MIAMI, FL 33166								
2. Principal Place of Business - No P.O. Box # 2220 NW 36 Street Suite, Apt. #, etc.				3. Mailing Address 1220 NW 36 Steet Suite, Apt. #, etc.			+					
315			315				04142008	Chg-P	CR2E	034 (12/06)	· · · · · · · · · · · · · · · · · · ·	
City & State Mymi, FL				City & State MIAM! FL				4. FEI Numbe 65-098			 	plied For t Applicable
Zip 3	166	Country		Zip 33166	Cour ()			5. Certificate	of Status Desired		\$8.75 Add	
6. Name and Address of Current R				egistered Agent			7. Name and Address of New Registered Agent					
GALLO G	LORIA C				Name,							
GALLO, GLORIA C 7220 NW 36 STREET						Street Address (P.O. Box Number is Not Acceptable)						
SUITE 510							<u></u>					
				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 familiar with, and accept												
SIGNATURE PROBLEM AGENT GLOCIA GALLO 04 15 08												
Signature, typed or photogram and title if applicable. (NOTE: Registered Agent signature required when rematating) DAYE ONTE: Registered Agent signature required when rematating)												
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees												
10.	OFFICERS AND I			IRECTORS			ADDITIONS/	CHANGES TO OFF	ICERS AN	D DIRECTORS	S IN 11	
TITLE NAME	P GALLO, G	i a LORIA C		☐ Delete	TITL		رم وحد الم	6bila			Change	Addition
STREET ADDRESS	1	36 STREET SUI	TE 510			ET ADDRESS	722	O NW 3	16 st #3	15		
CITY-ST-ZIP	MIAMI, FL	. 33166			CITY	-ST-ZIP	MIA	M1, +0	33166			
TITLE NAME				☐ Delete	TITL			,			☐ Change	☐ Addition
STREET ADDRESS						ET ADDRESS						Ì
CITY-ST-ZIP					CHTY	-ST-ZIP					_	
TITLE NAME	1			Delete	TITL NAM						Change	☐ Addition ☐
STREET ADDRESS						ET ADDRESS						
CITY+ST-ZIP					CITY	-ST-ZIP		·				
TITLE NAME				☐ Delete	TITL						☐ Change	Addition
STREET ADDRESS						ET ADDRESS						
CITY-ST-ZIP					CITY	-ST-ZIP						
TITLE				Delete	THL						☐ Change	☐ Addition
NAME Street Address					NAM STRE	EET ADDRESS						
CITY-ST-ZIP						-ST-ZIP						j
TITLE				☐ Defete	TITL				·		Change	Addition
NAME STREET ADDRESS					NAM STRE	ET ADDRESS						
CITY-ST-ZIP						-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of 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 the empowered.												