

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90306 048 ***150.00

DOCUMENT # P00000059194 1. Entity Name LE CAFE INTERNATIONAL CORP.																																																																																															
Principal Place of Business 160 NW 170 ST. MAIN LOBBY MIAMI, FL 33150			Mailing Address 24 EUCLID DRIVE MIAMI SPRINGS, FL 33166																																																																																												
2. Principal Place of Business 1022 HUNTING LODGE DR. Suite, Apt. #, etc.		3. Mailing Address 1022 HUNTING LODGE DR. Suite, Apt. #, etc.																																																																																													
City & State MIAMI SPRINGS, FL		City & State MIAMI SPRINGS, FL		4. FEI Number 65-1018587																																																																																											
Zip 33166		Country MIAMI-DADE		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																											
6. Name and Address of Current Registered Agent INSAUSTI, DIEGO 24 EUCLID DRIVE MIAMI SPRINGS, FL 33166			7. Name and Address of New Registered Agent Name DIEGO INSAUSTI Street Address (P.O. Box Number is Not Acceptable) 1022 HUNTING LODGE DRIVE City MIAMI SPRINGS FL 33166																																																																																												
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 <u><i>Diego Insausti</i></u> Diego Insausti DATE <u>4/27/04</u> Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)																																																																																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☒ Change ☐ Addition</td> </tr> <tr> <td></td> <td>PTD INSAUSTI, DIEGO</td> <td></td> <td></td> <td>DIEGO INSAUSTI</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>24 EUCLID DRIVE</td> <td></td> <td>STREET ADDRESS</td> <td>1022 HUNTING LODGE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI SPRINGS, FL 33166</td> <td></td> <td>CITY-ST-ZIP</td> <td>MIAMI SPRINGS, FL 33166</td> <td></td> </tr> <tr> <td></td> <td>SVD INSAUSTI, SANDRA</td> <td></td> <td></td> <td>VP SANDRA INSAUSTI</td> <td></td> </tr> <tr> <td></td> <td>24 EUCLID DRIVE</td> <td></td> <td></td> <td>1022 HUNTING LODGE DRIVE</td> <td></td> </tr> <tr> <td></td> <td>MIAMI SPRINGS, FL 33166</td> <td></td> <td></td> <td>MIAMI SPRINGS, FL 33166</td> <td></td> </tr> <tr> <td></td> <td>D NASH, GREGORY</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>21050 POINT PLACE #1706</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>AVENTURA, FL 33180</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition		PTD INSAUSTI, DIEGO			DIEGO INSAUSTI		STREET ADDRESS	24 EUCLID DRIVE		STREET ADDRESS	1022 HUNTING LODGE DRIVE		CITY-ST-ZIP	MIAMI SPRINGS, FL 33166		CITY-ST-ZIP	MIAMI SPRINGS, FL 33166			SVD INSAUSTI, SANDRA			VP SANDRA INSAUSTI			24 EUCLID DRIVE			1022 HUNTING LODGE DRIVE			MIAMI SPRINGS, FL 33166			MIAMI SPRINGS, FL 33166			D NASH, GREGORY						21050 POINT PLACE #1706						AVENTURA, FL 33180																												
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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.																																																																																															
SIGNATURE: <u><i>Diego Insausti</i></u> Diego Insausti DATE <u>4/27/04</u> (305) 871-0720 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #																																																																																															