2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am[§] Secretary of State DOCUMENT # P00000106390 1. Entity Name 05-23-2001 91177 021 ***150.00 CAFE ALESSIA, INC. Principal Place of Business Mailing Address 1080 N FEDERAL HWY 1080 N FEDERAL HWY A0071430 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1056813 Not Applicable Zip Country Zip 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 JANIELSON SIR TAX SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 801 S FEDERAL HWY HOLLYWOOD FL 33020 Y Wood 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. SIGNATURE (NO1: Registered Agent signature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2(01 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Paya le to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ŊΡ Change ☐ Addition TITLE ☐ Delete TITLE NAME MOLINELLI, VINCENZO NAME STREET ADDRESS 1080 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HOLLYWOOD FL 33020 ☐ Addition ■ Delete TITLE ☐ Change PEREZ GARCIA, NIEVES E NAME NAME STREET ADDRESS **1843 ARTHUR STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify to 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 ry 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an actings, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED