2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000011033 1. Entity Name CAFÉ D'PLA, INC. Principal Place of Business Mailing Address 8700 W. FLAGLER ST., #115 8700 W. FLAGLER ST., #115 MIAMI, FL 33174 MIAMI, FL 33174 04182005 No Cha-P : CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1074660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLA, JOSE DO NOT WRITE 8700 W. FLAGLER ST., #115 MIAMI, FL 33174 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE PLA, JOSE NAME STREET ADDRESS 10364 SW 2 ST CITY-ST-7IP MIAMI, FL 33174 U00000365876 TITLE STD NAME PLA, LUCIA DS711/OS-80020-017 150.00 STREET ADDRESS 10364 SW 2 ST CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 exposurered 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 addyss, with all physicise empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #