

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017351

Entity Name: MARABOU CAFE, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

9940 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9940 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 01-0652108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRMIN, GERALD
9940 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FIRMIN, REGGIE
9940 PINES BLVD.
PEMBROKE PINES, FL 33024 US

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: REGGIE FIRMIN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIRMIN, GERALD
Address: 9940 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: FIRMIN, GREGORY
Address: 9940 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD () Delete
Name: FIRMIN, REGGIE
Address: 9940 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIRMIN, REGGIE
Address: 9940 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: FIRMIN, REGGIE
Address: 9940 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGGIE FIRMIN

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date