2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

LAKE WORTH, FL 33463

Jan 11, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000018039 DARÉBECAFE INVESTMENT CORP. Mailing Address Principal Place of Business 3380 S. MILITARY TRAIL 3380 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, RENE DO NOT WRITE 3380 S. MILITARY TRAIL LAKE WORTH, FL 33463 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me GIL, CARLOS ALBERTO NAME STREET AUDRESS 3380 S. MILITARY TRAIL #00000382237 01/11/06-80088-011 150.00 LAKE WORTH, FL 33463 CITY-ST-ZIP TTTLE NAME GIL, RENE STREET ADDRESS 3380 S. MILITARY TRAIL CITY-ST-ZIP LAKE WORTH, FL 33463 217IT NAME GIL, BEATRIZ E STREET ADDRESS 3380 S. MILITARY TRL DO NOT WRITE LAKE WORTH, FL 33463 CDY-ST-ZIP IN THIS SPACE TITLE GIL, DAVID 3380 S. MILITARY TRL STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 GIL CARLOS MARK STREET ADDRESS 3380 S. MILITARY TRL CITY-ST-ZIP LAKE WORTH, FL 33463 GIL, FELIPE NAME 3380 S. MILITARY TRL STREET ADORESS

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 supplier ental 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 in this earnowered 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 without all other like empowered.

FILED