2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # P01000018039** 01-14-2008 90084 031 ***150.00 DARÉBECAFE INVESTMENT CORP. Principal Place of Business Mailing Address AUUURZY. 3380 S. MILITARY TRAIL 3380 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Nai! Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For FL WONTh 65-1083510 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIL, RENE Street Address (P.O. Box Number is Not Acceptable) 3380 S. MILITARY TRAIL LAKE WORTH, FL 33463 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition GIL, CARLOS ALBERTO NAME NAME STREET ADORESS 3380 S. MILITARY TRAIL STREET ADDRESS CITY-ST-7/P LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIL, RENE NAME NAME STREET ADDRESS 3380 S. MILITARY TRAIL STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change TITLE ☐ Addition GIL, BEATRIZ E NAME STREET ADDRESS 3380 S. MILITARY TRL STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GIL, DAVID NAME NAME STREET ADDRESS 3380 S. MILITARY TRL STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GIL, CARLOS NAME STREET ADDRESS 3380 S. MILITARY TRL STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP LAKE WORTH, FL 33463 ☐ Detete TITLE TITLE € Change Addition GIL, FELIPE NAME STREET ADDRESS 3380 S. MILITARY TRL STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attagnment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #