

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066236

Entity Name: CRISTINA'S CAFE, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

10641 NW 17TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 2806
MIAMI, FL 33131 US

Current Mailing Address:

6600 NW 14 STREET
PLANTATION, FL 33313

New Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 2806
MIAMI, FL 33131 US

FEI Number: 65-1120333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CRISTINA L
10641 NW 17TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GONZALEZ, CRISTINA L
1155 BRICKELL BAY DRIVE
SUITE 2806
MIAMI, FL 33131 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: CRISTINA GONZALEZ

07/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GONZALEZ, CRISTINA L
Address: 10641 NW 17TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: GONZALEZ, CRISTINA L
Address: 10641 NW 17TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, CRISTINA L
Address: 1155 BRICKELL BAY DRIVE, SUITE 2806
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: GONZALEZ, CRISTINA L
Address: 1155 BRICKELL BAY DRIVE, SUITE 2806
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CRISTINA GONZALEZ

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date