2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085003

Entity Name: POMMES & PANE OF COCONUT GROVE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3015 GRAND AVENUE #122 MIAMI, FL 33133	

Current Mailing Address:	**New Mailing Address:**
3109 GRAND AVENUE #273 MIAMI, FL 33133	3015 GRAND AVENUE #122 MIAMI, FL 33133

FEI Number: 65-1134705   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SMIT, OLAY 3109 GRAND AVENUE #273 MIAMI, FL 33133 US	SMIT, OLAV 3109 GRAND AVENUE #273 MIAMI, FL 33133 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: OLAV SMIT   04/30/2009
_____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	DPT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SMIT, OLAV T	Name:	
Address:	3109 GRAND AVENUE #273	Address:	
City-St-Zip:	MIAMI, FL 33133	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PUIG, JOSE R ESQ	Name:	
Address:	5035 BLUE LAGOON DRIVE STE 200	Address:	
City-St-Zip:	MIAMI, FL 331262061	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: OLAV SMIT   P   04/30/2009
_____
            Electronic Signature of Signing Officer or Director   Date