

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085730

Entity Name: CIBERCAFE, CO.INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

8076 NW 66TH STREET
NORTH MIAMI, FL 33166

New Principal Place of Business:

8900 SW 117TH STREET
C-101
MIAMI, FL 33186 US

Current Mailing Address:

20200 NE 29TH CT.
N217
MIAMI, FL 33180

New Mailing Address:

8900 SW 117TH STREET
C-101
MIAMI, FL 33186 US

FEI Number: 65-1148536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GONZALO J
1691 N.E. 123 RD ST
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, GONZALO J
Address: 8076 NW 66TH STREET
City-St-Zip: NORTH MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, GONZALO J
Address: 8900 SW 117TH STREET STE C-101
City-St-Zip: MIAMI, FL 33181 US

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: GONZALO J. FERNANDEZ

DP

04/22/2005

Electronic Signature of Signing Officer or Director

Date