

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108153

Entity Name: CAFE CANELA, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

15960 W. STATE ROAD 84
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15960 W. STATE ROAD 84
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-1151654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIA, CARLOS
15960 W. STATE ROAD 84
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GUIA, CARLOS R P
15960 W. STATE ROAD 84
SUNRISE, FL 33326 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: CARLOS GUIA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: DIAZ, ANA
Address: 15960 W STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

Title: P () Delete
Name: CARLOS, GUIA
Address: 15960 W. STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

Title: S () Delete
Name: LEOPOLDO, KLISANS
Address: 15960 W STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

Title: T () Delete
Name: CARLOS, GUIA
Address: 15960 W STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change () Addition
Name: DIAZ, ANA M
Address: 15960 W STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

Title: P (X) Change () Addition
Name: CARLOS, GUIA R
Address: 15960 W. STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

Title: S (X) Change () Addition
Name: CARLOS, GUIA R P
Address: 15960 W STATE ROAD 84
City-St-Zip: SUNRISE, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS GUIA

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date