

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051502

Entity Name: M & C'S CAFE, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

5196 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5196 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 01-0690965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIAL, MERCEDES C
601 AVENIDA ALEGRE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BARRIAL, MERCEDES C
5196 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415 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: MERCEDES C BARRIAL

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRIAL, MERCEDES C
Address: 5196 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERCEDES C BARRIAL

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date