

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110899

Entity Name: CAFE MINEIRO CORPORATION

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

4203 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33070

New Principal Place of Business:

3499 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4203 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33070

New Mailing Address:

3499 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

FEI Number: 32-0037475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANTES, ORFEU D
4203 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33070 US

Name and Address of New Registered Agent:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W. SAMPLE RD. #10
POMPANO BEACH, FL 33064 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: ANIBAL QUINTAO

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANTES, ORFEU D
Address: 4203 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANTES, ORFEU D
Address: 3499 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Change (X) Addition
Name: ARANTES, NEIDA D
Address: 3499 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ORFEU ARANTES

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date