

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004154

FILED
Mar 23, 2004
Secretary of State

Entity Name: WEBER CAFE SARL, USA, INC.

Current Principal Place of Business:

1031 IVES DAIRY ROAD #226
MIAMI, FL 33179

New Principal Place of Business:

3565 NE 207 STREET
A11
AVENTURA, FL 33180

Current Mailing Address:

1031 IVES DAIRY ROAD #226
MIAMI, FL 33179

New Mailing Address:

3565 NE 207 STREET
A11
AVENTURA, FL 33180

FEI Number: 20-0240879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: D () Delete
Name: GOLDSTEIN BERDAH, KATIA
Address: 1031 IVES DAIRY ROAD #226
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: BERDAH, ERIC
Address: 1031 IVES DAIRY ROAD #226
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: BERDAH, JERRY
Address: 1031 IVES DAIRY ROAD #226
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDENSTEIN BERDAH, KATIA
Address: 18100 N. BAY RD # 403
City-St-Zip: SUNNY ISLES, FL 33160

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

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 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: KATIA GOLDENSTEIN

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date