

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035007

FILED
Dec 06, 2006
Secretary of State**Entity Name:** NICHOLAS CAFE, CORP.**Current Principal Place of Business:**13080 WEST STATE ROAD 84
DAVIE, FL 33325**New Principal Place of Business:****Current Mailing Address:**13080 WEST STATE ROAD 84
DAVIE, FL 33328**New Mailing Address:****FEI Number:** 51-0477153**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLAZA, HECTOR
13080 WEST STATE ROAD 84
DAVIE, FL 33325 US**Name and Address of New Registered Agent:**MURCIA, ALFREDO
13080 WEST STATE ROAD 84
DAVIE, FL 33325 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: ALFREDO MURCIA

12/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURCIA, ALFREDO
Address: 4010 SW 59 AVENUE
City-St-Zip: MIRAMAR, FL 33023

Title: TS () Delete
Name: VELAZQUEZ, JUAN A
Address: 7572 NW 86TH TER #204
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALFREDO MURCIA

P

12/06/2006

Electronic Signature of Signing Officer or Director

Date