2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098864

Entity Name: VILLA CAMAGUEY CAFE, CORP.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

240 E 1 AVENUE 123

HIALEAH, FL 33010

New Mailing Address: Current Mailing Address:

8830 SW 50TH TERRACE 240 E 1 AVENUE MIAMI, FL 331656764 HIALEAH, FL 33010

FEI Number: 04-3773561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASANAS, HERIBERTO CAZANAS, HERIBERTO 240 EAST 1ST AVE., #123 8830 SW 50TH TERRACE HIALEAH, FL 330104972 US MIAMI, FL 331656764 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: HERIBERTO CAZANAS 01/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CASANAS, HERIBERTO CAZANAS, HERIBERTO Name: Name: 8830 S.W. 50TH TERR, 8830 S.W. 50TH TERR, Address: Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 331656764

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: SOSA, MAGALY

Address: Address: 8830 SW 50TH TERRACE MIAMI, FL 331656764 City-St-Zip: 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 Statutés. 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: HERIBERTO CAZANAS 01/29/2005 D