

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113051

Entity Name: CAFE PORTENZA, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

610 NW 8TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

214 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 477
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 75-3132581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAGUT, MARCELA S
610 NW 8TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FERRAGUT, MARCELA S
214 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025 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: MARCELA S. FERRAGUT

06/18/2007

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: PSD () Delete
Name: FERRAGUT, MARCELA S
Address: 610 NW 8TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: CUSTODIO, RAYMOND D
Address: 610 NW 8TH STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERRAGUT, MARCELA S
Address: 214 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD (X) Change () Addition
Name: CUSTODIO, RAYMOND D
Address: 214 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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: MARCELA S. FERRAGUT

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date