

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039196

Entity Name: NOOO CAFE & GROCERY, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

3553 WEST 76TH STREET, #11
HIALEAH, FL 33408

New Principal Place of Business:

3553 WEST 76TH STREET, #11
HIALEAH, FL 33018

Current Mailing Address:

3553 WEST 76TH STREET, #11
HIALEAH, FL 33408

New Mailing Address:

3553 WEST 76TH STREET, #11
HIALEAH, FL 33018

FEI Number: 45-0538303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, ELIZABETH
13214 S.W. 8TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

TALAVERA, ELIZABETH
3553 WEST 76TH STREET, #11
HIALEAH, FL 33018 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: ELIZABETH TALAVERA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONGKITKUL, NITHIMA
Address: 450 OCEAN DRIVE, F-904
City-St-Zip: JUNO BEACH, FL 33408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONGKITKUL, NITHIMA
Address: 3553 WEST 76TH STREET, #11
City-St-Zip: HIALEAH, FL 33018

Title: VP () Change (X) Addition
Name: VIZA, ANTONIO
Address: 3553 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33018

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: NITHIMA KONGKITKUL

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date