

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039196

FILED
Jun 14, 2006
Secretary of State**Entity Name:** NOOO CAFE & GROCERY, INC.**Current Principal Place of Business:**3553 WEST 76TH STREET
#11
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**3553 WEST 76TH STREET
#11
HIALEAH, FL 33018**New Mailing Address:****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
3553 WEST 76TH STREET
#11
HIALEAH, FL 33018 US**Name and Address of New Registered Agent:**NC & G INC
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: A. VIZA

06/14/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: VP () Delete
Name: KONGKITKUL, NITHIMA
Address: 3553 WEST 76TH STREET, #11
City-St-Zip: HIALEAH, FL 33018

Title: P () Delete
Name: VIZA, ANTONIO
Address: 3553 WEST 76TH STREET-#11
City-St-Zip: HIALEAH, FL 33018

Title: S/T (X) Delete
Name: TALAVERA, ELIZABETH
Address: 3553 WEST 76TH STREET-#11
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTONIO VIZA

P

06/14/2006

Electronic Signature of Signing Officer or Director_____
Date