

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042307

FILED
Jun 11, 2008
Secretary of State**Entity Name:** CREPES AND MORE AT COCONUT GROVE, INC.**Current Principal Place of Business:**3410 MAIN HIGHWAY
MIAMI, FL 33143 US**New Principal Place of Business:**3410 MAIN HIGHWAY
MIAMI, FL 33133 US**Current Mailing Address:**9707 HAMMOCKS BLVD.
203
MIAMI, FL 33196 US**New Mailing Address:**3410 MAIN HIGHWAY
MIAMI, FL 33133 US**FEI Number:** 20-0971890**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AGUILAR, ALFONSO L
9707 HAMMOCKS BLVD.
203
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**AGUILAR, ALFONSO L
3410 MAIN HIGHWAY
MIAMI, FL 33133 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: ALFONSO AGUILAR

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REYES, JOCEELYN P
Address: 3410 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

Title: GM () Delete
Name: AGUILAR, ALFONSO L
Address: 9707 HAMMOCKS BLVD #203
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EUVIN, TOMAS
Address: 3410 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

Title: GM (X) Change () Addition
Name: AGUILAR, ALFONSO L
Address: 3410 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: ALFONSO AGUILAR

GM

06/11/2008

Electronic Signature of Signing Officer or Director

Date