

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045320

FILED
Mar 29, 2006
Secretary of State

Entity Name: MANNY'S CAFE & CATERING, CORP

Current Principal Place of Business:

2342 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

8870 BIRD ROAD
MIAMI, FL 33165 US

Current Mailing Address:

2342 SW 67 AVENUE
MIAMI, FL 33155

New Mailing Address:

2910 SW 93 CT
MIAMI, FL 33165 US

FEI Number: 20-0856473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL R
2342 SW 67 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL R
2910 SW 93 CT
MIAMI, FL 33165 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: MANUEL R. GONZALEZ

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MANUEL R
Address: 2342 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: GONZALEZ, LETICIA
Address: 2342 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GONZALEZ, EGIDIA
Address: 2342 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MANUEL R
Address: 2910 SW 93 CT
City-St-Zip: MIAMI, FL 33165 US

Title: S (X) Change () Addition
Name: GONZALEZ, LETICIA
Address: 2910 SW 93 CT
City-St-Zip: MIAMI, FL 33165 US

Title: T (X) Change () Addition
Name: GONZALEZ, EGIDIA
Address: 2910 SW 93 CT
City-St-Zip: MIAMI, FL 33165 US

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: MANUEL R. GONZALEZ

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date