2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054932

Entity Name: CAFER & COMPANY, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

767 VISTA MEADOWS DR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

767 VISTA MEADOWS DR WESTON, FL 33327

FEI Number: 20-1047442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONI, RAUL
417 LAKEVIEW DRIVE
BLDG. 77 APT. 102
WESTON, FL 33326 US

CARLOS, FERNANDEZ
2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331 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: CARLOS FERNANDEZ 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 LEONI, RAUL
 Name:
 FERNANDEZ, CARLOS

 Address:
 417 LAKEVIEW DRIVE, BLDG. 77 APT. 102
 Address:
 767 VISTA MEADOWS DR

 City-St-Zip:
 WESTON, FL 33327
 WESTON, FL 33327

Title: VPT (X) Delete Title: () Change () Addition

 Name:
 FERNANDEZ, CARLOS
 Name:

 Address:
 767 VISTA MEADOWS DR
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: CARLOS FERNANDEZ PS 04/12/2007