

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073774

Entity Name: EUROPEAN CAFE BOCA INC.

FILED
Sep 27, 2008
Secretary of State

Current Principal Place of Business:

PALMETTO PLACE 99 MINZER BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3844 SW 53 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1067677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEIS, MIRA
3844 S W 53 ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DAVID, GOLAN
3844 S W 53 ST
FT LAUDERDALE, FL 33312 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: DAVID GOLAN

09/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLAN, DAVID
Address: 3844 S W 53 ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V (X) Delete
Name: REEIS, MIRA
Address: 3844 S W 53 ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V (X) Delete
Name: MARTIN, STEVEN
Address: 384 SW 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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 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: MIRA REEIS

AG

09/27/2008

Electronic Signature of Signing Officer or Director

Date