

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087523

Entity Name: KAFE GOL INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

175 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

14050 BISCAYNE BLVD
217
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

175 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

14050 BISCAYNE BLVD
217
NORTH MIAMI BEACH, FL 33181

FEI Number: 34-1999246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANERT, CLEONICE
3636 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO R. GOMES

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLANERT, CLEONICE
Address: 3636 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLANERT, CLEONICE
Address: 14050 BISCAYNE BLVD # 217
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: CLEONICE GLANERT

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date