

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092396

Entity Name: CAFE OLIS, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

6320 15TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6320 15TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, DAVID
6320 15TH STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

QUINTANA, RICARDO
6320 15TH STREET EAST
SARASOTA, FL 34243 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: RICARDO QUINTANA

08/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, DAVID
Address: 6320 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, RICARDO
Address: 6320 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: RICARDO QUINTANA

PD

08/11/2006

Electronic Signature of Signing Officer or Director

Date