

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124149

Entity Name: CAFE ON WHEELS, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

8744 NW 168 STREET
MIAMI, FL 33018 US

New Principal Place of Business:

3468 WEST 84TH ST
103
HIALEAH, FL 33018 US

Current Mailing Address:

8744 NW 168 STREET
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 20-1566894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HUMBERTO
8744 NW 168 STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, HUMBERTO
Address: 8744 NW 168 STREET
City-St-Zip: MIAMI, FL 33018 US

Title: VP () Delete
Name: DIAZ, IDANIA
Address: 8744 NW 168 STREET
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: HUMBERTO DIAZ

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date