2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000167754 1. Entity Name GIOVANA'S CAFE, INC. Principal Place of Business Mailing Address 3056 N.W. 5TH ST. MIAMI FL 33125 154 S.E. 1ST AVENUE MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 43-2074148 Not Applicab Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D' URT, LORELAI Street Address (P.O. Box Number is Not Acceptable) 915 N.W. 1ST AVENUE APT. #L106 **MIAMI FL 33136** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typical or portion terms of registered agent and title if applicable (NOTE Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May € 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE ☐ Change 1000000473917 NAME NAME D' URT, LORELAI 04/04/06-80002-024 150.00 STREET AUDRESS 3056 N.W. 5TH ST. STREET ADDRESS CITY-ST-70P MIAMI FL 33125 City-st-zip ☐ Change Addition Delete THE THILE NAME MAMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ULL ☐ Change ∏ Am*:.. TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP ETTY-ST-ZIP TITLE Change ☐ Admi TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP ☐ Delete TIFLE ☐ Change T Addes 7172.F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE Oelete THELE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-782 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or direction to the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with a address, with all other like grapowered.

FILED

305-541-9621