

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002095

FILED
Mar 09, 2008
Secretary of State

Entity Name: VIENNA COFFEE HOUSE & BISTRO, INC.

Current Principal Place of Business:

5724 S FLAMINGO RD
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

5724 S FLAMINGO RD
COOPER CITY, FL 33330

Current Mailing Address:

5724 S. FLAMINGO RD.
COPPER CITY, FL 33330

New Mailing Address:

5724 S. FLAMINGO RD.
COOPER CITY, FL 33330

FEI Number: 20-2105433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, HECTOR
5724 S. FLAMINGO RD.
COPPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GUERRA, HECTOR
5724 S. FLAMINGO RD.
COOPER CITY, FL 33330 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:

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, SANDRA
Address: 16265 NW 24 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SVD () Delete
Name: GUERRA, HECTOR
Address: 16265 NW 24TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: HECTOR GUERRA

V

03/09/2008

Electronic Signature of Signing Officer or Director

Date