

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000016408

Entity Name: CAFFE SEGESTA, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY, SUITE C-17
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY, SUITE C-17
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2262303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARTIN E ESQ.
1930 HARRISON STREET, SUITE 209
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMO, ANTONIA
Address: 7491 NORTH FEDERAL HIGHWAY, SUITE C-17
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: COMO, PIETRO
Address: 7491 NORTH FEDERAL HIGHWAY, SUITE C-17
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOUSSAINT, REGGIE J
Address: 7491 NORTH FEDERAL HIGHWAY, SUITE C-17
City-St-Zip: BOCA RATON, FL 33487

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: REGGIE TOUSSAINT

D

07/31/2006

Electronic Signature of Signing Officer or Director

Date