

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023323

Entity Name: SACHA'S CAFE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 130
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 130
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2350401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, PAUL R
7721 S.W. 62ND AVE.
SUITE 202
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VIERTL, HANS
2525 PONCE DE LEON BLVD
SUITE 130
CORAL GABLES, FL 33143 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: HANS VIERTL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIERTL, HANS
Address: 2525 PONCE DE LEON BLVD., SUITE 130
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: VIERTL, SONIA
Address: 2525 PONCE DE LEON BLVD., SUITE 130
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIERTL, SONIA
Address: 2525 PONCE DE LEON BLVD., SUITE 130
City-St-Zip: CORAL GABLES, FL 33134

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 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: SONIA VIERTL

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date