2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031000

Entity Name: THE LORD'S CAFE, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9551 S.W. 58TH ST 11375 NW 7 ST MIAMI, FL 33173 APT12203 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9551 S.W. 58TH ST 11375 NW 7 ST MIAMI, FL 33173 APT 12203 MIAMI, FL 33172

FEI Number: 75-3183892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESQUET, AMELIE FRESQUET, AMELIE
9551 S.W. 58TH ST 11375 NW 7 ST
MIAMI, FL 33173 US AP12203
MIAMI, FL 33172 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 FRESQUET, AMELIE
 Name:
 FRESQUET, AMELIE

 Address:
 9551 S.W. 58TH ST
 Address:
 11375 NW 7 ST

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33172

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: AMELIE FRESQUET DIR 04/27/2007