

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031000

Entity Name: THE LORD'S CAFE, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

11375 NW 7 ST
APT12203
MIAMI, FL 33172

New Principal Place of Business:

9551 SW 58 ST
MIAMI, FL 33173

Current Mailing Address:

11375 NW 7 ST
APT 12203
MIAMI, FL 33172

New Mailing Address:

9551 SW 58 ST
MIAMI, FL 33173

FEI Number: 75-3183892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESQUET, AMELIE
11375 NW 7 ST
APT12203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FRESQUET, AMELIE
9551 SW 58 ST
MIAMI, FL 33173 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: AMELIE FRESQUET

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FRESQUET, AMELIE
Address: 11375 NW 7 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFIC (X) Change () Addition
Name: FRESQUET, AMELIE
Address: 9551 SW 58 ST
City-St-Zip: MIAMI, FL 33173

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

OFCR

05/30/2008

Electronic Signature of Signing Officer or Director

Date