2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035947

Entity Name: KREYOL CAFE CORP.

FILED Sep 07, 2007 Secretary of State

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

4200 NW 3RD CT 2851 N. OAKLAND FOREST DR

APT. #212 APT. #307

PLANTATION, FL 33317 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

4200 NW 3RD CT 2851 N. OAKLAND FOREST DR

APT. #307 APT. #212

PLANTATION, FL 33317 OAKLAND PARK, FL 33309

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

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

MENUAU, JACQUES W GARY MENUAU, JACQUES W GARY 4200 NW 3RD CT 2851 N. OAKLAND FOREST DR

APT. #307 APT. #212

PLANTATION, FL 33317 US OAKLAND PARK, FL 33309 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: JACQUES W. GARY MENUAU 09/07/2007

> 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:

City-St-Zip:

PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OAKLAND PARK, FL 33309

Title: () Delete Title: (X) Change () Addition MENUAU, JACQUES W GARY MENUAU, JACQUES W GARY Name: Name: 4200 NW 3RD CT APT. #212 2851 N. OAKLAND FOREST DR APT. #307 Address: Address:

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: OAKLAND PARK, FL 33309

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

Name: MORICETTE, JEAN RENE Name: MORICETTE, JEAN RENE

4200 NW 3RD CT APT. #212 2851 N. OAKLAND FOREST DR APT. #307 Address: Address:

City-St-Zip:

Title: Title: (X) Delete () Change () Addition MOHAMED, MORETTA Name: Name:

4200 NW 3RD CT APT, #212 Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

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

MENUAU, FREDERIC Name: Name: Address: 4200 NW 3RD CT APT. #212 Address: City-St-Zip: PLANTATION, FL 33317 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: JACQUES W. GARY MENUAU D 09/07/2007