

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040331

Entity Name: CAFE MIXX INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3471 N. FEDERAL HIGHWAY
OAKLAND PARK, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3471 N. FEDERAL HIGHWAY
OAKLAND PARK, FL 33306 US

New Mailing Address:

6940 NW 43 STREET
MIAMI, FL 33166 US

FEI Number: 20-2514680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMEN, BERNARD
6940 NW 43 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KREMEN, ANAT
6940 NW 43 STREET
MIAMI, FL 33166 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: ANAT KREMEN

05/01/2006

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: P () Delete
Name: KREMEN, ANAT
Address: 3471 N FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK,, FL 33306 US

Title: S () Delete
Name: KREMEN, ANAT
Address: 3471 N FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK,, FL 33306

Title: VP () Delete
Name: ROMERO, CAMELITA R
Address: 3471 N FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK,, FL 33306 US

Title: T () Delete
Name: ROMERO, CAMELITA R
Address: 3471 N FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK,, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANAT KREMEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date