

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074988

FILED  
May 23, 2006  
Secretary of State

Entity Name: CAFE BOLERO JACKSONVILLE INC

## Current Principal Place of Business:

8595 BEACH BLVD, SUITE 318  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

## Current Mailing Address:

6082 ST AGUSTINE ROAD  
JACKSONVILLE, FL 32217

## New Mailing Address:

P.O BOX 600431  
JACKSONVILLE, FL 32260

FEI Number: 20-2901640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSARIO, MIGUEL A  
8595 BEACH BLVD. #318  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

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:

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: RIVERA, MANUEL  
Address: 8595 BEACH BLVD, SUITE 318  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP ( ) Delete  
Name: ROSARIO, MIGUEL A  
Address: 8595 BEACH BLVD, SUITE 318  
City-St-Zip: JACKSONVILLE, FL 32216

Title: AVP (X) Delete  
Name: ROLDAN, ROBERT  
Address: 8595 BEACH BLVD, SUITE 318  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSARIO, MIGUEL A  
Address: 8595 BEACH BLVD, SUITE 318  
City-St-Zip: JACKSONVILLE, FL 32216

Title: AVP (X) Change ( ) Addition  
Name: ROLDAN, ROBERT  
Address: 8595 BEACH BLVD, SUITE 318  
City-St-Zip: JACKSONVILLE, FL 32216

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: MIGUEL A. ROSARIO

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date