

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076110

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERNATIONAL SOL CAFE INC

Current Principal Place of Business:

4555 NW 95 AVE
DORAL, FL 33178

New Principal Place of Business:

5826 NW 113 PLACE
DORAL, FL 33178

Current Mailing Address:

4555 NW 95 AVE
DORAL, FL 33178

New Mailing Address:

5826 NW 113 PLACE
DORAL, FL 33178

FEI Number: 20-2904470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABEAU, CARLOS A
5826 NW 113 PLACE
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABEAN, ANGEL
Address: 19370 SW 78 PLACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: LABEAU, CARLOS A
Address: 5826 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARLOS A LABEAU

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date