

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083526

FILED
May 09, 2007
Secretary of State

Entity Name: SUMMER BREEZE CAFE, INC.

Current Principal Place of Business:

22373 ENSENADA WAY
N/A
BOCA RATON, FL 33433

New Principal Place of Business:

4405 EL-MAR DRIVE
N/A
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

22373 ENSENADA WAY
N/A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2990936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINLIONICA, ROBERT PRES.
22373 ENSENADA WAY
N/A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MINLIONICA, ROBERT M PRES.
22373 ENSENADA WAY
N/A
BOCA RATON, FL 33433 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: ROBERT M MINLIONICA

05/09/2007

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:

Title: PRES () Delete
Name: MINLIONICA, ROBERT JR
Address: 22373 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINLIONICA, ROBERT M
Address: 22373 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT M MINLIONICA

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date