

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091239

Entity Name: NORTHERN CAFE, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

1551 STATE ROAD 559
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

7626 SOUTHERN BROOK BEND
UNIT 103
TAMPA, FL 33635 US

New Mailing Address:

1551 STATE ROAD 559
POLK CITY, FL 33868 US

FEI Number: 20-3057332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVJI, MUSTAFA W
7626 SOUTHERN BROOK BEND
UNIT 103
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SHIVJI, MUSTAFA W
10614 DEMILO PLACE
202
ORLANDO, FL 32836 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: _____

Electronic Signature of Registered Agent

10/02/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAKHANI, RANA
Address: 1551 STATE ROAD 559
City-St-Zip: POLK CITY, FL 33868 US

Title: VPD () Delete
Name: SHIVJI, MUSTAFA W
Address: 1551 STATE ROAD 559
City-St-Zip: POLK CITY, FL 33868 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 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: RANA LAKHANI

Electronic Signature of Signing Officer or Director

PD

10/02/2006

Date