

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093158

FILED
Mar 19, 2007
Secretary of State

Entity Name: PANNINI BRICKELL BAY CAFFE INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE #545
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AVENUE
#UL4
MIAMI, FL 33129 US

Current Mailing Address:

825 BRICKELL BAY DRIVE #545
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVENUE
#UL4
MIAMI, FL 33129 US

FEI Number: 20-3130087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, NELSON
825 BRICKELL BAY DRIVE #545
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HORTA, NELSON
2333 BRICKELL AVENUE
#2217
MIAMI, FL 33129 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORTA, NELSON
Address: 825 BRICKELL BAY DRIVE #545
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTA, NELSON
Address: 2333 BRICKELL AVENUE - APT. 2217
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Change (X) Addition
Name: HORTA, VIVIAN O
Address: 2333 BRICKELL AVENUE - APT. 2217
City-St-Zip: MIAMI, FL 33129 US

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: VIVIAN HORTA

VP

03/19/2007

Electronic Signature of Signing Officer or Director

Date