

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122108

Entity Name: CAFE` IN, INC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

8358 W OAKLAND PARK BLVD.
205
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8358 W OAKLAND PARK BLVD.
205
SUNRISE, FL 33351 US

New Mailing Address:

18901 NE 14TH AVENUE
203
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-3419393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHAYON, ELIYAHU
8358 W OAKLAND PARK BLVD.
205
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OCHAYON, ELIYAHU
18901 NE 14TH AVENUE
203
NORTH MIAMI BEACH, FL 33179 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: ELIYAHU OCHAYON

07/06/2006

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: OCHAYON, ELIYAHU
Address: 8358 W OAKLAND PARK BLVD. #205
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHAYON, ELIYAHU
Address: 18901 NE 14TH AVENUE, #203
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ELIYAHU OCHAYON

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date