

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125825

Entity Name: CAFE INVESTMENTS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 801341
MIAMI, FL 33280 US

New Principal Place of Business:

3300 NE 191 STREET
1804
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 801341
MIAMI, FL 33280 US

New Mailing Address:

3300 NE 191 STREET
1804
AVENTURA, FL 33180 US

FEI Number: 20-3448800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 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: FROST, CARLOS F
Address: 2750 NE 183RD ST # 1708
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROST, CARLOS F
Address: 3300 NE 191 STREET #1804
City-St-Zip: AVENTURA, FL 33180 US

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 F FROST

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date