

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162845

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: HANNAH'S GIFT SHOP CAFE, CORP

## Current Principal Place of Business:

9100 SOUTHDADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

9100 SOUTHDADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, PIEDRA & CO  
9100 SOUTHDADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
9100 SOUTHDADELAND BLVD  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: HERNANDEZ-PEREZ, HADY  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156 US

Title: V T ( ) Delete  
Name: PEREZ, DENIO  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33126 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: HADY HERNANDEZ-PEREZ

PS

03/28/2007

Electronic Signature of Signing Officer or Director

Date