

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032355

Entity Name: GLEMEAU'S CAFE CORP

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

705 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17731 NW 32ND CT
MIAMI, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEMEAU, JEAN F
17731 NW 32ND CT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

GLEMEAU, MARIE C
17731 NW 32ND CT
MIAMI, FL 33056 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: MARIE C GLEMEAU

05/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLEMEAU, JEAN F
Address: 17731 NW 32ND COURT
City-St-Zip: MIAMI, FL 33056

Title: P () Delete
Name: GLEMEAU, MARIE C
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

Title: PD () Delete
Name: GLEMEAU, JENNIFER M
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: GLEMEAU, KERVIN P
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: GLEMEAU, FRANCOIS J
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLEMEAU, MARIE C
Address: 17731 NW 32ND COURT
City-St-Zip: MIAMI, FL 33056

Title: PD (X) Change () Addition
Name: GLEMEAU, JENNIFER M
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

Title: S (X) Change () Addition
Name: GLEMEAU, KERVIN P
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

Title: S (X) Change () Addition
Name: GLEMEAU, FRANCOIS J
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

Title: P (X) Change () Addition
Name: GLEMEAU, FRANCOIS J
Address: 17731 NW 32ND CT
City-St-Zip: MIAMI, FL 33056

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: MARIE C GLEMEAU

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date