

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 18, 2007
Secretary of State**

DOCUMENT# P06000039855

Entity Name: COHIBA'S CAFE, INC.

Current Principal Place of Business:

4235 N. ARMENIA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4235 N. ARMENIA AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 03-0595833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROY, EMMANUEL
8405 N. HIMES AVE
208
TAMPA, FL 33614 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: EMMANUEL ROY

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOMINGUEZ, SONIA
Address: 4235 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRANDCHAMP, SANIA
Address: 4235 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607

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: SANIA GRANDCHAMP

PSTD

12/18/2007

Electronic Signature of Signing Officer or Director

Date