

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069713

Entity Name: CAROLINA'S CAFE1, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE RD.
K-1127
POMPAÑO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2250 NE 28 ST
202
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3250 NE 28 ST
202
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5191769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMBOLDT, CATALINA
2250 NE 28 ST
202
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WAMBOLDT, CATALINA
3250 NE 28 ST
202
FORT LAUDERDALE, FL 33308 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: CATALINA WAMBOLDT

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAMBOLDT, CATALINA
Address: 2250 NE 28 ST, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAMBOLDT, CATALINA
Address: 3250 NE 28 ST, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CATALINA WAMBOLDT

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date