

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083376

FILED
Aug 14, 2008
Secretary of State**Entity Name:** 9 SOUTH CAFE', INC.**Current Principal Place of Business:**9 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444**New Principal Place of Business:****Current Mailing Address:**289 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445**New Mailing Address:**110 STONE HARBOR WAY
#8B
DELRAY BEACH, FL 33444**FEI Number:** 20-5085754**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSEN, CHARLES R RA
289 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**HO-SANG JOHNSEN, SHARON M RA
110 STONE HARBOR WAY
#8B
DELRAY BEACH, FL 33444 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: SHARON M. HO-SANG JOHNSEN

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: JOHNSEN, CHARLES R
Address: 289 WEST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445**Title:** D (X) Delete
Name: JOHNSEN, SHARON M
Address: 289 WEST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: HO-SANG JOHNSEN, SHARON M
Address: 110 STONE HARBOR WAY #8B
City-St-Zip: DELRAY BEACH, FL 33444**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON HO-SANG JOHNSEN

P/D

08/14/2008

Electronic Signature of Signing Officer or Director

Date