

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110801

FILED
Feb 23, 2009
Secretary of State

Entity Name: CAFE BARCELONA MANAGEMENT CO

Current Principal Place of Business:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8049125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO
448 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUSEPPE, BENEDETTO
Address: 448 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MAN () Change (X) Addition
Name: PENA, MARTA
Address: 448 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTA PENA

MNG

02/23/2009

Electronic Signature of Signing Officer or Director

Date