

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122107

FILED
Sep 14, 2007
Secretary of State

Entity Name: VILLAGE EXPRESS RESTAURANT & CAFE, INC.

Current Principal Place of Business:

2700 NW 44TH ST UNIT 302
OAKLAND PK, FL 33309

New Principal Place of Business:

1775 BLOUNT ROAD BAY 413
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 NW 44TH ST UNIT 302
OAKLAND PK, FL 33309

New Mailing Address:

1775 BLOUNT ROAD BAY 413
POMPANO BEACH, FL 33069

FEI Number: 20-5599063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

09/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DA SILVA, GILBERTO JR.
Address: 2700 NW 44TH ST UNIT 302
City-St-Zip: OAKLAND PK, FL 33309

Title: DV () Delete
Name: DA SILVA, GILBERTO
Address: 2700 NW 44TH ST UNIT 302
City-St-Zip: OAKLAND PK, FL 33309

Title: DV () Delete
Name: CALVIELLI PAOLIELLO, MARIA C
Address: 2700 NW 44TH ST UNIT 302
City-St-Zip: OAKLAND PK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DA SILVA, GILBERTO JR.
Address: 1775 BLOUNT ROAD BAY 413
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV (X) Change () Addition
Name: DA SILVA, GILBERTO
Address: 1775 BLOUNT ROAD BAY 413
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV (X) Change () Addition
Name: CALVIELLI PAOLIELLO, MARIA C
Address: 1775 BLOUNT ROAD BAY 413
City-St-Zip: POMPANO BEACH, FL 33069

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: GILBERTO DA SILVA

PRES

09/14/2007

Electronic Signature of Signing Officer or Director

Date