2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 13, 2008 08:00 A Secretary of State DOCUMENT # P06000124943 1. Entity Name CAFECOM USA CORP. Principal Place of Business Mailing Address 5311 SW 125TH AVE 5311 SW 125TH AVE MIRAMAR, FL 33027 MIRAMAR, FL 33027 03052008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERRANO, JUAN F DO NOT WRITE 5311 SW 125TH AVE MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UQQQQQ857159 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 31/08-80001-025 OFFICERS AND DIRECTORS 10. TITLE DAVILA, VINICIO NAME STREET ADDRESS 5311 SW 125TH AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME TORRES DE DAVILA, DORIS STREET ADDRESS 5311 SW 125TH AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME TORRES, NICOLE D STREET ADDRESS 5311 SW 125TH AVE DO NOT WRITE CITY-ST-7IP MIRAMAR, FL 33027 TITLE IN THIS SPACE NAME DAVILA, BEATRIZ STREET ADDRESS 5311 SW 125TH AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if the chapter on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR