

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125537

FILED
May 01, 2008
Secretary of State

Entity Name: CAFE VIENNA OF ST. PETE, INC.

Current Principal Place of Business:

4000 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

5810 VENETIAN BLVD NE
ST PETERSBURG, FL 33703

Current Mailing Address:

4000 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703

New Mailing Address:

5810 VENETIAN BLVD NE
ST PETERSBURG, FL 33703

FEI Number: 20-5678923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOBUCAR, ANTE T
4000 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

KLOBUCAR, ANTE T
5810 VENETIAN BLVD NE
ST PETERSBURG, FL 33703 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: ANTE KLOBUCAR

05/01/2008

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: P () Delete
Name: KLOBUCAR, BEATE R
Address: 4000 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: ST () Delete
Name: KLOBUCAR, ANTE T
Address: 4000 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLOBUCAR, BEATE R
Address: 5810 VENETIAN BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: ST (X) Change () Addition
Name: KLOBUCAR, ANTE T
Address: 5810 VENETIAN BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

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: ANTE KLOBUCAR

OFFI

05/01/2008

Electronic Signature of Signing Officer or Director

Date