

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135287

Entity Name: MAGALI'S CAFE INC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

92 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

15273 SW 139 CT
MIAMI, FL 33177

Current Mailing Address:

92 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

15273 SW 139 CT
MIAMI, FL 33177

FEI Number: 20-5775726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, JORGE
92 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUILAR, JORGE
15273 SW 139 CT
MIAMI, FL 33177 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: JORGE A AGUILAR

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGUILAR, JORGE
Address: 92 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: AGUILAR, MAGALI
Address: 92 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AGUILAR, JORGE
Address: 15273 SW 139 CT
City-St-Zip: CORAL GABLES, FL 33177

Title: VSD (X) Change () Addition
Name: AGUILAR, MAGALI
Address: 15273 SW 139 CT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE A AGUILAR

PSTD

02/22/2007

Electronic Signature of Signing Officer or Director

Date