

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144230

Entity Name: A,M AND A CAFE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY
D-17
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1704 SW 52ND ST.
CAPE CORAL, FL 33914 US

New Mailing Address:

106 HANCOCK BRIDGE PARKWAY
D-17
CAPE CORAL, FL 33991 US

FEI Number: 20-5893082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRALES, MIRARDO
1704 SW 52ND ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MATOS, ASHLEY
106 HANCOCK BRIDGE PARKWAY
D-17
CAPE CORAL, FL 33991 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: ASHLEY MATOS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CORRALES, MIRARDO
Address: 1704 SW 52ND ST.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D (X) Delete
Name: CORRALES, MIRARDO
Address: 1704 SW 52ND ST.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOS, ASHLEY
Address: 106 HANCOCK BRIDGE PARKWAY D-17
City-St-Zip: CAPE CORAL, FL 33991 US

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

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: ASHLEY MATOS

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date