2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013176

Entity Name: CAFE LAS PALMAS, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7750 OKEECHOBEE BLVD. SUITE 3 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

7750 OKEECHOBEE BLVD. SUITE 3 11683 MANATEE BAY LANE ROYAL PALM BEACH, FL 33411 WELLINGTON, FL 33449

FEI Number: 20-8358045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, JACQUELINE

11150 OKEECHOBEE BLVD., STE. E

ROYAL PALM BEACH, FL 33411 US

NUNEZ, JACQUELINE

11683 MANATEE BAY LANE

WELLINGTON, FL 33449 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: JACQUELINE NUNEZ 07/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 NUNEZ, JACQUELINE
 Name:

 Address:
 1840 FOREST HILL BLVD., STE. 100
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:

Title: D () Delete Title: S (X) Change () Addition

Name: VELOZ, CLAUDIA Name: VELOZ, CLAUDIA
Address: 2406 SEASIDE DR.
City-St-Zip: GREENACRES, FL 33463

Name: VELOZ, CLAUDIA
Address: 2406 SEASIDE DR.
City-St-Zip: GREENACRES, FL 33463

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: JACQUELINE NUNEZ D 07/14/2008