

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038638

FILED
Mar 22, 2008
Secretary of State

Entity Name: CREPES OF AVENTURA, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3957292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VASQUEZ, ROBERT
Address: 19501 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARGAS, CARLOS
Address: 143 NW 144TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP () Change (X) Addition
Name: SANTANDER, ANDREA
Address: 143 NW 144TH STREET
City-St-Zip: MIAMI, FL 33168

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: ROBERT VASQUEZ

NA

03/22/2008

Electronic Signature of Signing Officer or Director

Date