2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P07000059331

Entity Name: ABRU CAFFE, INC.

Current Principal Place of Business:

8304 HUNTSMAN PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

237B COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

8304 HUNTSMAN PLACE
BOCA RATON, FL 33433

New Mailing Address:

237B COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 26-0214714 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEVINCENTIS, ANNA M
8304 HUNTSMAN PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEVINCENTIS, ANNA M
237B COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA, FL 33308 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: 04/24/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DEVINCENTIS, ANNA M
Address: 8304 HUNTSMAN PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete
Name: FABRIS, STEFANO
Address: 8304 HUNTSMAN PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete
Name: DEVINCENTIS, ATTILIO G
Address: 234 HIBISCUS, #267
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DEVINCENTIS, ANNA M
Address: 237B COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: VP (X) Change ( ) Addition
Name: FABRIS, STEFANO
Address: 237B COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: VP (X) Change ( ) Addition
Name: DEVINCENTIS, ATTILIO G
Address: 237B COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: ANNA M. DEVINCENTIS P 04/24/2008
Electronic Signature of Signing Officer or Director — Date