

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063088

Entity Name: 79 CAFE INC.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

7915 BISCAYNE BLVD  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

7915 BISCAYNE BLVD  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 26-0269681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, LOUIS D  
13446 S.W. 62 STREET  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

MATHEUS, LEOPOLDO  
8101 BISCAYNE BLVD.  
APT. 411  
MIAMI, FL 33138 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: LEOPOLDO MATHEUS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATHEUS, LEOPOLDO  
Address: 337 20TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: MATHEUS, ROSANA  
Address: 337 20TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MATHEUS, LEOPOLDO  
Address: 8101 BISCAYNE BLVD APT. 411  
City-St-Zip: MIAMI, FL 33138

Title: DVS (X) Change ( ) Addition  
Name: MATHEUS, ROSANA  
Address: 8101 BISCAYNE BLVD. APT 411  
City-St-Zip: MIAMI, FL 33138

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: LEOPOLDO MATHEUS

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date