

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069838

FILED
May 01, 2008
Secretary of State

Entity Name: MONA LISA ICE CREAM AND COFFEE HOUSE, INC.

Current Principal Place of Business:

12584 SHALLOW BROOK CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

320 FIRST STREET NORTH, STE. 102
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

12584 SHALLOW BROOK CT
JACKSONVILLE, FL 32225

New Mailing Address:

320 FIRST STREET NORTH, STE. 102
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0510058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATANA, NIJAZ
12584 SHALLOW BROOK CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KATANA, NIJAZ
320 FIRST STREET NORTH, STE 102
JACKSONVILLE BEACH, FL 32250 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: NIJAZ KATANA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATANA, NIJAZ
Address: 12584 SHALLOW BROOK CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: GJONI, VELIDA
Address: 12584 SHALLOW BROOK CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VELIDA GJONI

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date