2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P07000082479 04-17-2008 90023 008 ***150.00 1. Entity Name NATHALIE'S CAFE INC Principal Place of Business Mailing Address 10695 OAK MEADOW LANE 10695 OAK MEADOW LANE LAKE WORTH, FL 33449 LAKE WORTH, FL 33449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0562033 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VINUEZA, NATHALIE Street Address (P.O. Box Number is Not Acceptable) 10695 OAK MEADOW LANE LAKE WORTH, FL 33449 City Zip Code 8. 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. I am familiar with, and accept the úbligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flegistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be -File Nowiii-Fee is \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE TITLE ☐ Delete Change ☐ Addition VINUEZA, NATHALIE NAME NAME STREET ADDRESS 10695 OAK MEADOW LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33449 CITY-ST-ZIP VPSD TITLE Delete Change ☐ Addition MONTALVO, EDISSON S NAME NAME 10695 OAK MEADOW LANE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP LAKE WORTH, FL 33449 CITY - ST - ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change · ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other three empowered. NATHALIE

CEVINUSZO

P_D7

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED