

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093588

Entity Name: CAFE VERDI, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

100 E. BROWARD BLVD., A106
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

100 E BROWARD BLVD A106
FT LAUDERDALE, FL 33301

Current Mailing Address:

100 E. BROWARD BLVD., A106
FT. LAUDERDALE, FL 33301

New Mailing Address:

100 E BROWARD BLVD A106
FT LAUDERDALE, FL 33301

FEI Number: 26-0766070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO ANTUNEZ DE MAYOLO
100 E. BROWARD BLVD., A106
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ERIK ANTUNEZ DE MAYOLO
100 E BROWARD BLVD A106
FT LAUDERDALE, FL 33301 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: ERIK ANTUNEZ DE MAYOLO

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE MAYOLO, FRANCISCO A
Address: 100 E. BROWARD BLVD., A106
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VSD () Delete
Name: DE MAYOLO, MARTHA A
Address: 100 E. BROWARD BLVD., A106
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, ERIK
Address: 100 E BROWARD BLVD A106
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VSD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, MARTHA
Address: 100 E BROWARD BLVD A106
City-St-Zip: FT LAUDERDALE, FL 33301

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: ERIK ANTUNEZ DE MAYOLO

PTD

02/06/2008

Electronic Signature of Signing Officer or Director

Date