2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094309

Entity Name: TONYROGERS CAFE INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

917 NW BAYSHORE BLVD 379 SW DE GOUVEA TERRACE PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

917 NW BAYSHORE BLVD P O BOX 13084

PORT SAINT LUCIE, FL 34983 FORT PIERCE, FL 34979

FEI Number: 26-0768152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELAYA, EVELYN
917 NW BAYSHORE BLVD
90RT SAINT LUCIE, FL 34983 US

ZELAYA, EVELYN
379 SW DE GOUVEA TERRACE
PORT SAINT LUCIE, FL 34984 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: ANTONIO LOPEZ 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:ZELAYA, EVELYNName:ZELAYA, EVELYNAddress:917 NW BAYSHORE BLVDAddress:379 SW DE GOUVEA TERRACE

City-St-Zip: PORT SAINT LUCIE, FL 34983 Address. 379 SW DE GOOVEA TERRACE

City-St-Zip: PORT SAINT LUCIE, FL 34984

Name: LOPEZ, ANTONIO Name: LOPEZ, ANTONIO

Address: 917 NW BAYSHORE BLVD Address: 379 SW DE GOUVEA TERRACE City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ANTONIO LOPEZ VP 04/17/2008