

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065982

Entity Name: CAFE BAMBINI INC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

20641 NE 25 CT
MIAMI, FL 33180

New Principal Place of Business:

3073 NE 163 ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

20641 NE 25 CT
MIAMI, FL 33180

New Mailing Address:

3073 NE 163 ST
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2975847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJKES, DIEGO G
20641 NE 25 CT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: SAAL, JULIETA P
Address: 3029 NE 183 LN UNIT 29
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ROJKES, DIEGO G
Address: 20641 NE 25 CT
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ROJKES, JENNIFER G
Address: 20641 NE 25 CT
City-St-Zip: MIAMI, FL 33180 US

Title: S () Change (X) Addition
Name: SAAL, DIEGO M
Address: 3073 NE 163 ST
City-St-Zip: NMB, FL 33160 US

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: DIEGO ROJKES

VP

05/26/2009

Electronic Signature of Signing Officer or Director

Date