2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065982

Entity Name: CAFE BAMBINI INC

FILED Jun 22, 2010 Secretary of State

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

3073 NE 163 ST

NORTH MIAMI BEACH, FL 33160

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

ROJKES, DIEGO G
20641 NE 25 CT
ROJKES, DIEGO G
3029 NE 183 LN

MIAMI, FL 33180 US AVENTURA, FL 33160 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: DIEGO ROJKES 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SAAL, JULIETA P

 Address:
 3029 NE 183 LN UNIT 29

 City-St-Zip:
 AVENTURA, FL 33180

Title: VP

Name: ROJKES, DIEGO G Address: 20641 NE 25 CT City-St-Zip: MIAMI, FL 33180

Title: S

Name: ROJKES, JENNIFER G Address: 20641 NE 25 CT City-St-Zip: MIAMI, FL 33180 US

Title:

 Name:
 SAAL, DIEGO M

 Address:
 3073 NE 163 ST

 City-St-Zip:
 NMB, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: DIEGO SAAL S 06/22/2010