

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

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<b>DOCUMENT # P93000007887</b> 1. Entity Name <b>OCOA'S BREEZE CAFETERIA, INC.</b>						<b>FILED</b> 05 OCT -6 AM 9:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business <b>1147 WASHINGTON AVENUE MIAMI BEACH, FL 33139</b>				Mailing Address <b>1147 WASHINGTON AVENUE MIAMI BEACH, FL 33139</b>			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country				3. Mailing Address Suite, Apt. #, etc. City & State Zip      Country			
4. FEI Number <b>65-0406016</b>				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent <b>RODRIQUEZ, MANUEL 1147 WASHINGTON AVENUE MIAMI BEACH, FL 33139</b>				7. Name and Address of New Registered Agent Name <u>Yojany Rodriguez</u> Street Address (P.O. Box Number is Not Acceptable) <u>1147 Washington Avenue</u> City <u>Miami Beach</u> FL      Zip Code <u>33139</u>			
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 obligations of registered agent: <u>Yojany Rodriguez</u>							
SIGNATURE <u>Yojany Rodriguez</u> <small>(Signature, typed or printed name of registered agent and State if applicable)</small>				DATE <u>09/30/05</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2006, Fee will be \$300.00</b>				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	<b>700060309397</b> <b>10/06/05--01063--007 **150.00</b>	
NAME	RODRIQUEZ, MANUEL		NAME				
STREET ADDRESS	1147 WASHINGTON AVENUE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI BEACH, FL 33129		CITY-ST-ZIP				
TITLE	STD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	RODRIQUEZ, YOJANY		NAME				
STREET ADDRESS	1147 WASHINGTON AVENUE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI BEACH, FL 33129		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE				
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TITLE		<input type="checkbox"/> Delete	TITLE				
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.							
SIGNATURE: <u>Yojany Rodriguez</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <u>Yojany Rodriguez, Pres.</u>				Date <u>09/30/05</u> (305) 531 7833 <small>Daytime Phone #</small>			

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TELEPHONE: 305-513-3639  
FAX: 305-513-4122

**GABANAS & ASSOCIATES, P.A.**  
ACCOUNTING, TAX PLANNING & PREPARATION  
SQUARE ONE BUSINESS CENTER  
10520 N.W. 26<sup>TH</sup> STREET  
SUITE C-201  
MIAMI, FLORIDA 33172

MEMBER OF  
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

September 30, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

RE: OCOA'S BREEZE CAFETERIA, INC.  
DOCUMENT #P93000007887

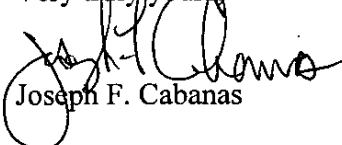
Gentlemen:

We are the Accountants for the above-referenced Corporation and have been asked by our client to correspond with you concerning their late filing of their Annual Report for the year 2005 due to the fact that they never received the Renewal Notification from your Department.

We are enclosing an Amended 2005 Annual Report duly filled out and signed as well as check for \$ 150.00 to cover the 2005 filing fee and request the abatement of any penalty for this late filing.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph F. Cabanas

Attachments