

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000030628

FILED
Jul 18, 2007
Secretary of State

Entity Name: CAFE' CONTINENTAL (USA) CORPORATION, INC.

Current Principal Place of Business:

5221 OCEAN BLVD. UNIT 6
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

5221 OCEAN BLVD., UNIT 6
SARASOTA, FL 34242

FEI Number: 65-0408171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SCHEMBRI, JENIFER S
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: JENIFER S. SCHEMBRI

07/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURNETT, CLIVE
Address: 5221 OCEAN BLVD. #6
City-St-Zip: SARASOTA, FL 34242

Title: DVST () Delete
Name: BURNETT, ZOE
Address: 5221 OCEAN BLVD. #6
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRESLAND, GERALD E
Address: 5221 OCEAN BLVD., UNIT 6
City-St-Zip: SARASOTA, FL 34242

Title: DS (X) Change () Addition
Name: PRESLAND, DOROTA A
Address: 5221 OCEAN BLVD., UNIT 6
City-St-Zip: SARASOTA, FL 34242

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: GERALD E. PRESLAND

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07/18/2007

Electronic Signature of Signing Officer or Director

Date