

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000042917

Entity Name: MASQUERADE CAFE, INC.

FILED  
Nov 17, 2008  
Secretary of State

## Current Principal Place of Business:

851 SOUTHEAST 6TH AVENUE SUITE 1  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

851 SOUTHEAST 6TH AVENUE  
SUITE 110  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1555 SOUTH FEDERAL HIGHWAY  
# 101  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 65-0753373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMPKE, JEFFREY R  
106 NE 13TH STREET  
DELRAY BEACH, FL 33444      US

## Name and Address of New Registered Agent:

RAWLIN, SANDRA  
1555 SOUTH FEDERAL HIGHWAY  
# 101  
DELRAY BEACH, FL 33483      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: SANDRA RAWLIN

11/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: LEMPKE, JEFFREY  
Address: 106 NE 13TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: DT      ( ) Delete  
Name: REY, KEVIN T  
Address: 106 NE 13TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D      (X) Delete  
Name: RAWLIN, ROBERT  
Address: 1555 SOUTH FEDERAL HIGHWAY # 101  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D      (X) Delete  
Name: RAWLIN, SANDRA  
Address: 1555 SOUTH FEDERAL HIGHWAY #101  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT      (X) Change ( ) Addition  
Name: RAWLIN, SANDRA  
Address: 1555 SOUTH FEDERAL HIGHWAY #101  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D      (X) Change ( ) Addition  
Name: RAWLIN, ROBERT  
Address: 1555 SOUTH FEDERAL HIGHWAY #101  
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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: SANDRA RAWLIN

DT

11/17/2008

Electronic Signature of Signing Officer or Director

Date