2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101568

Entity Name: CAFE' MOJITOS, INC.

FILED Jan 05, 2004 Secretary of State

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

1405 SW 107TH AVENUE SUITE 301-B MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1405 SW 107TH AVENUE SUITE 301-B MIAMI, FL 33174

FEI Number: 65-0964506 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:

SALMAN, JOSE A 1405 SW 107TH AVENUE SUITE 301-B MIAMI, FL 33174

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name: SALMAN, JOSE A Name:

 Address:
 13521 SW 62ND STREET UNIT 4
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BICHARA, RICARDO
 Name:

 Address:
 14701 SW 42ND WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICARDO BICHARA D 01/05/2004