

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62949

Entity Name: LE CAFE INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

790 NW 107 AVENUE
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

9950 E CALUSA CLUB DR
MIAMI, FL 33186 US

Current Mailing Address:

790 NW 107 AVENUE
SUITE 100
MIAMI, FL 33172 US

New Mailing Address:

9950 E CALUSA CLUB DR
MIAMI, FL 33186 US

FEI Number: 65-0407848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SINESIO J
790 N.W. 107TH AVENUE
SUITE 100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, SINESIO J
9950 E CALUSA CLUB DR
MIAMI, FL 33186 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: SINESIO J HERNANDEZ

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HERNANDEZ, SINESIO
Address: 790 NW 107 AVE. S. 100
City-St-Zip: MIAMI, FL 33172

Title: VDS () Delete
Name: ALVAREZ, CARLOS
Address: 790 NW 107 AVE. S. 100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HERNANDEZ, SINESIO J
Address: 9950 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: VDS (X) Change () Addition
Name: ALVAREZ, CARLOS
Address: 9950 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: SINESIO J HERNANDEZ

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02/14/2006

Electronic Signature of Signing Officer or Director

Date