

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16773

Entity Name: CAFE HOMES, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1602 RIO COVE CT.
ORLANDO, FL 32825 US

New Principal Place of Business:

1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825 US

Current Mailing Address:

1602 RIO COVE CT.
ORLANDO, FL 32825 US

New Mailing Address:

1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825 US

FEI Number: 59-3111845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, CARLOS A
1602 RIO COVE CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RIVERO, CARLOS A
1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825 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: CARLOS A RIVERO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, CARLOS A.,
Address: 1602 RIO COVE CT.
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, CARLOS A.,
Address: 1625 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825 US

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: CARLOS A RIVERO

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date