

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63428

FILED
Apr 30, 2008
Secretary of State

Entity Name: PETE'S CAFE AND CATERING, INC.

Current Principal Place of Business:

7940 GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

7880 GLADES RD.
BOCA RATON, FL 33434

Current Mailing Address:

7940 GLADES RD.
BOCA RATON, FL 33434

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

FEI Number: 65-0356200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL J
520 BRICKELL KEY DR
STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: LIBERATORE, DALVA R .
Address: 4911 SUAREZ STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS () Delete
Name: LIBERATORE, MICHAEL J
Address: 4911 SUAREZ STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J. LIBERATORE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date