

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126685

FILED
Apr 17, 2012
Secretary of State

Entity Name: TINTA Y CAFE, INC.

Current Principal Place of Business:

268 SW 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

801 SW 3RD AVE.
SUITE 301
MIAMI, FL 33130

New Mailing Address:

FEI Number: 02-0663605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, NELI
301 OCEAN DRIVE
SUITE 504
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANTAMARINA, NELI
Address: 301 OCEAN DRIVE SUITE 504
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: STATZ, MALU
Address: 318 JEFFERSON AVE., APT. 4
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: SANTAMARINA, CARLOS
Address: 3718 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

I hereby 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 all other like empowered.

SIGNATURE: NELI SANTAMARINA

P

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date