

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2010
Secretary of State**

DOCUMENT# P05000088516

Entity Name: OUT OF THE BLUE CAFE & WINE BAR INC.

Current Principal Place of Business:

2426 NE 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

1749 NE MIAMI CT #609
MIAMI, FL 33132

Current Mailing Address:

2426 NE 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

1749 NE MIAMI CT #609
MIAMI, FL 33132

FEI Number: 20-3509584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGOL, TIMOTHY W
1749 NE MIAMI CT SUITE 609
MIAMI, FL 33137 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: CEO
Name: GORGOL, TIMOTHY W
Address: 1749 NE MIAMI COURT SUITE 609
City-St-Zip: MIAMI, FL 33132

Title: COO
Name: SILVA, SERGIO
Address: 251 NW 41 ST
City-St-Zip: MIAMI, FL 33127

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: TIMOTHY GORGOL

CEO

08/23/2010

Electronic Signature of Signing Officer or Director

Date