2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119569

Entity Name: MOXIE'S TOO CAFE INC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5925 BENJAMIN CENTER SUITE 115 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5925 BENJAMIN CENTER SUITE 115 TAMPA, FL 33634

FEI Number: 20-5571054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUNG, KUM JA 5925 BENJAMIN CENTER SUITE 115 TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JUNG, KUM JA

Address: 12435 BRISTOL COMMONS CIRCLE

City-St-Zip: TAMPA, FL 33626

Title:

Name: JUNG, B.R.

Address: 5925 BENJAMIN CENTER #115

City-St-Zip: TAMPA, FL 33634

Title:

Name: JUNG, KO W.

Address: 5925 BENJAMIN CENTER #115

City-St-Zip: TAMPA, FL 33634

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: KUM JA JUNG D 04/19/2011