

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027772

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ENIGMA CAFE' II, INC.

Current Principal Place of Business:

341 FOURTH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

341 FOURTH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-8573684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULE, REX E ESQ.
440 S. BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MOULE, REX E ESQ.
MOULE & MOULE LLP
2287 W EAU GALLIE BLVD SUITE B
MELBOURNE, FL 32935 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGRAM, DEBORAH L
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: GONZALES, LUCIO P
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: T
Name: ANDRE', EDWARD A
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: S
Name: ANDRE', JEANNE M
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: REX E MOULE ESQ

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date