

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080543

FILED
Mar 23, 2012
Secretary of State

Entity Name: LEMONI CAFE INC

Current Principal Place of Business:

4600 NE 2 AVE
8
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4600 NE 2 AVE
8
MIAMI, FL 33137

New Mailing Address:

FEI Number: 41-2245369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PELATI, MARIA E
173 NW 36 ST
2
MIAMI, FL 33127 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: V
Name: PELATI, MARIA E
Address: 173 NW 36 ST APT # 2
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: DAHROUCH, ASSIA
Address: 173 NW 36 ST APT # 2
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: MARIA EUGENIA PELATI

P

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date