

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106381

Entity Name: CHINA CAFE BOCA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8903 GLADES ROAD
G10
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9494 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-3846298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUEN, LONG KAU
9494 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 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: YUEN, LONG KAU
Address: 9494 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 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: LONG KAU YUEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date