

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070779

Entity Name: BONACCINO CAFE, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

20735 NE 30TH PL
AVENTURA, FL 33180 US

New Principal Place of Business:

6000 GLADES ROAD
1045 C
BOCA RATON, FL 33431 US

Current Mailing Address:

20735 NE 30TH PL
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3339309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID
5531 N UNIVERSITY DR
#103,
CORAL SPRINGS,, FL 33067 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: LEWIS, LAUREN A P
Address: 20735 NE 30TH PL
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: ANOUNOU, DANA VP
Address: 20000 EAST COUNTRY
City-St-Zip: AVENTURA, FL 33180 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: LAREN LEWIS

CEO

03/15/2012

Electronic Signature of Signing Officer or Director

Date