

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078472

FILED
Jul 15, 2008
Secretary of State

Entity Name: COLONY THEATER CAFE, INC.

Current Principal Place of Business:

1040 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1641 JEFFERSON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0950485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
1101 BRICKELL AVENUE, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
SUITE # 700
MIAMI, FL 33131 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: BEATRIZ CAPOTE

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOYKA, MARK
Address: 5582 NE 4 COURT STE 6
City-St-Zip: MIAMI, FL 33137

Title: VPS () Delete
Name: SBROGGIO, SRAZIANO
Address: 1641 JEFFERSON AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: SBROGGIO, GRAZIANO
Address: 1641 JEFFERSON AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRAZIANO SBROGGIO

VPS

07/15/2008

Electronic Signature of Signing Officer or Director

Date