

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078472

FILED
Feb 16, 2011
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:

1112 N. MIAMI AVE.
2ND FLOOR
MIAMI, FL 33136 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
799 BRICKELL PLAZA
SUITE # 700
MIAMI, FL 33131 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: PT
Name: SOYKA, MARK
Address: 5582 NE 4 COURT STE 6
City-St-Zip: MIAMI, FL 33137

Title: VPS
Name: SBROGGIO, GRAZIANO
Address: 1112 N. MIAMI AVE - 2ND FLOOR
City-St-Zip: MIAMI, FL 33136

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: GRAZIANO SBROGGIO

VPS

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date