

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62147

FILED
Jan 31, 2011
Secretary of State

Entity Name: CAFFE CAPPUCCINO, INC.

Current Principal Place of Business:

6335 NW 99 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6335 NW 99 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0291894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E
2699 S BAYSHORE DRIVE
SUITE 300D
MIAMI, FL 33133 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: PSD
Name: BLEEMER, SUSAN
Address: 780 NE 69 ST PH5
City-St-Zip: MIAMI, FL

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: SUSAN BLEEMER

PSD

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date