2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2010
Secretary of State

DOCUMENT# P01000008338

Entity Name: CAFFE TONNY, INC.

Current Principal Place of Business:

192 N.E. 3RD AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

192 N.E. 3RD AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1070938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCIS, JEAN
192 N.E. 3RD AVENUE
MIAMI, FL 33132 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: PD
Name: FRANCIS, JEAN
Address: 192 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

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: JEAN FRANCIS PST 09/02/2010

Electronic Signature of Signing Officer or Director Date