

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82681

Entity Name: CAFFE ITALIA, INC.

Current Principal Place of Business:

3800 SOUTHWEST 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

3800 SOUTHWEST 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 65-0115833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAS, JORGE N.
3800 SOUTHWEST EIGHT STREET
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name SALAS, JORGE N.
Address 3800 S.W. EIGHT STREET
City-State-Zip: CORAL GABLES FL 33134

Title VSD
Name POZZOLI, HUGO E.
Address 3800 S.W. EIGHT STREET
City-State-Zip: CORAL GABLES FL 33134

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: JORGE N. SALAS

PRESIDENT

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date