

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000023516

Entity Name: CAFE SOLE MIAMI, INC.

Current Principal Place of Business:

6701 SUNSET DRIVE
SUITE 104
SOUTH MIAMI, FL 33143

Current Mailing Address:

6701 SUNSET DRIVE
SUITE 104
SOUTH MIAMI, FL 33143 US

FEI Number: 27-5503845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, MAX R
6701 SUNSET DRIVE
SUITE 104
SOUTH MIAMI, FL 33143 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 PRESIDENT, SECRETARY
Name PRICE, MAX R
Address 6701 SUNSET DRIVE
 SUITE 104
City-State-Zip: SOUTH MIAMI FL 33143

Title VP-CFO
Name CASTANEDO, JUANA M
Address 6701 SUNSET DRIVE
 SUITE 104
City-State-Zip: SOUTH MIAMI FL 33143

Title VP - MARKETING
Name CARIDAD, ZORAIDA S
Address 6701 SUNSET DRIVE
 SUITE 104
City-State-Zip: SOUTH MIAMI FL 33143

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: MAX R. PRICE

PRESIDENT

11/19/2013

Electronic Signature of Signing Officer/Director Detail

Date