2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023516

Entity Name: CAFE SOLE MIAMI, INC.

Current Principal Place of Business:

711 NW 27 AVE MIAMI, FL 33125

Current Mailing Address:

711 NW 27 AVE MIAMI, FL 33125

FEI Number: 27-5503845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, MAX R 6701 SUNSET DR, SUITE 104 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

FILED Apr 22, 2013

Secretary of State

CC3490935924

Officer/Director Detail:

Title D Title VI

Name PRICE, MAX R Name CARIDAD, ZORAIDA D

Address 6701 SUNSET DR, SUITE 104 Address 711 NW 27 AVE

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33125

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: ZORAIDA D CARIDAD

VICE PRESIDENT

04/22/2013