

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000080449

Entity Name: 1231 CAFE, INC.

Current Principal Place of Business:

3200 N OCEAN BLVD #1903
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3200 N OCEAN BLVD #1903
FORT LAUDERDALE, FL 33308

FEI Number: 47-2070291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HODGES, PERRY W JR
4700 SHERIDAN STREET
SUITE I
HOLLYWOOD, FL 330213416 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 DIRECTOR, PRESIDENT, SECRETARY

Title VP

Name RHEINGOLD, DAVID M

Name CARDINALLI-CAMPOS, ANDREA

Address 1965 NORTHEAST 2ND STREET

Address 1965 NORTHEAST 2ND STREET

City-State-Zip: DEERFIELD BEACH FL 33441

City-State-Zip: DEERFIELD BEACH FL 33441

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: DAVID M RHEINGOLD

PRESIDENT

08/25/2017

Electronic Signature of Signing Officer/Director Detail

Date