2015 FLORIDA PROFIT CORPORATION 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

FILED Apr 29, 2015

Secretary of State

CC2098543834

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, SECRETARY Title VP

NameRHEINGOLD, DAVID MNameCARDINALLI-CAMPOS, ANDREAAddress1965 NORTHEAST 2ND STREETAddress1965 NORTHEAST 2ND STREETCity-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:DEERFIELD BEACH FL 33441

Title TREASURER
Name NASSAR, KENNY

Address 1965 NORTHEAST 2ND STREET
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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID M. RHEINGOLD

PRESIDENT

04/29/2015