2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000035398

Entity Name: CAFE SHOP BOCA, INC.

Current Principal Place of Business:

7006 PALMETTO CIRCLE RD BOCA RATON. FL 33433

Current Mailing Address:

1816 N DIXIE HWY

HOLLYWOOD. FL 33020 US

FEI Number: 85-1307221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMPLUS, INC 1816 N DIXIE HWY HOLLYWOOD, FL 33020 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 21, 2021

Secretary of State

6373769904CC

Officer/Director Detail:

Title P Title VP

NamePEREZ, INNANamePEREZ, MICHELAddress1816 N DIXIE HWYAddress1816 N DIXIE HWY

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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.

Ρ

SIGNATURE: INNA PEREZ