2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003393

Entity Name: STUDIO 60 CAFE AND NIGHTCLUB, INC.

Current Principal Place of Business:

2300-06 N.W. 36 STREET MIAMI, FL 33142

Current Mailing Address:

2300-06 N.W. 36 STREET MIAMI, FL 33142

FEI Number: 65-0639811

Name and Address of Current Registered Agent:

ARTILES, JOEL 2300-06 NW 36 STREET MIAMI, FL 33142 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VD |
|-----------------|------------------------|-----------------|------------------------|
| Name | ARTILES, JOEL | Name | ARTILES, ADALBERTO |
| Address | 2300-06 N.W. 36 STREET | Address | 2300-06 N.W. 36 STREET |
| City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | MIAMI FL 33142 |

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: JOEL ARTILES

PD

04/28/2017

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2017 Secretary of State CC5945282859

Date

Date