2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078472

Entity Name: COLONY THEATER CAFE, INC.

Current Principal Place of Business:

1040 LINCOLN ROAD MIAMI BEACH. FL 33139

Current Mailing Address:

1000 NW 54TH STREET MIAMI, FL 33127 US

FEI Number: 65-0950485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M 1111BRICKELL AVE SUITE # 2200 MIAMI, FL 33131 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 Mar 02, 2015

Secretary of State

CC3305452719

Officer/Director Detail:

Title PT Title VPS

NameSOYKA, MARKNameSBROGGIO, GRAZIANOAddress5582 NE 4 COURT STE 6Address1000 NW 54TH STREET

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33127

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: GRAZIANO SBROGGIO

VPS

03/02/2015