

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001649

FILED
Apr 01, 2009
Secretary of State

Entity Name: CAFE BRITT CORPORATION

Current Principal Place of Business:

3785 N.W. 82ND AVENUE., #109
DORAL, FL 331666629

New Principal Place of Business:

Current Mailing Address:

3785 N.W. 82ND AVENUE., #109
DORAL, FL 331666629

New Mailing Address:

FEI Number: 58-2450643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCABIZ
3785 NW 82ND AVENUE #109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARONSON, STEVE J
Address: 3785 NW 82 AVE, SUITE 109
City-St-Zip: DORAL, FL 331666629

Title: SD () Delete
Name: VARGAS, PABLO I
Address: 3785 NW 82 AVE, SUITE 109
City-St-Zip: DORAL, FL 331666629

Title: TD () Delete
Name: GROISMAN, GUILLERMO
Address: 3785 NW 82 AVE, SUITE 109
City-St-Zip: DORAL, FL 331666629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN ARONSON

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date