

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001649

FILED
Mar 04, 2011
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:

2960 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

2960 NW 72ND AVE
MIAMI, FL 33122

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:

MARCUM RACHLIN
ONE SE THIRD AVENUE, TENTH FLOOR
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: JOHN F. ARCHER

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARGAS, PABLO
Address: 2960 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ARONSON, BENJAMIN
Address: 2960 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: TD
Name: CASCANTE, EDUARDO
Address: 2960 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: SD
Name: AGUILAR, NAYID
Address: 2960 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: EDUARDO CASCANTE

TD

03/04/2011

Electronic Signature of Signing Officer or Director

Date