2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 29, 2011
Secretary of State

DOCUMENT# F00000001649

Entity Name: CAFE BRITT CORPORATION

Current Principal Place of Business:

2960 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2960 NW 72ND AVE
MIAMI, FL 33122

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:

MARCUM RACHLIN
ONE SE THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131 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

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: ECHANDI-BACHTOLD, ADRIANA
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: PABLO VARGAS P 08/29/2011

Electronic Signature of Signing Officer or Director Date