

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001649

FILED
Feb 14, 2012
Secretary of State

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:

MARCUM LLP
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 ARCHER/MARCUM LLP

02/14/2012

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

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date