

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96723

Entity Name: ATRIUM CAFE, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1515 N FEG HWY
112
BOCA RATON, FL 33432

Current Mailing Address:

1515 N FEG HWY
112
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N FEDERAL HWY
112
BOCA RATON, FL 33432

New Mailing Address:

1515 N FEDERAL HWY
112
BOCA RATON, FL 33432

FEI Number: 59-2217859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN SKALLI, CHARLES
1515 NORTH FEDERAL HWY, STE 112
BOCA RATON, FL 33432 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: COHEN-SKALLI, CHARLES
Address: 1287 S.W. 20TH ST.
City-St-Zip: BOCA RATON, FL 334866640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COHEN-SKALLI CHARLES

PD

01/11/2009

Electronic Signature of Signing Officer or Director

Date