2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96723

Entity Name: ATRIUM CAFE, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1515 N FEDERAL HWY

112

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1515 N FEDERAL HWY

BOCA RATON, FL 33432 US

FEI Number: 59-2217859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN SKALLI, CHARLES 1515 NORTH FEDERAL HWY 112 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN-SKALLI, CHARLES Address: 1287 S.W. 20TH ST.

City-St-Zip: BOCA RATON, FL 334866640 US

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: COHEN-SKALLI CHARLES PD 03/14/2011