

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71517

FILED
Apr 15, 2011
Secretary of State

Entity Name: MANGO'S TROPICAL CAFE, INC.

Current Principal Place of Business:

900 OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

900 OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0206434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, DAVID
900 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WALLACK, DAVID P
900 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: DAVID WALLACK

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WALLACK, DAVID P
Address: 900 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33130

Title: CFO
Name: PIQUE, SANTIAGO G
Address: 900 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID WALLACK

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date