

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95127

FILED
Apr 12, 2012
Secretary of State

Entity Name: CAFE GLORIA, INC.

Current Principal Place of Business:

7050 W. PALMETTO PARK RD
#31
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1250 SW 16 ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0241863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUELLIER, GLORIA
1250 S.W. 16 STREET
BOCA RATON, FL 33486 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: P
Name: QUELLIER, GLORIA
Address: 1250 SW 16 ST
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: QUELLIER, JEAN LOUIS
Address: 1250 SW 16 ST
City-St-Zip: BOCA RATON, FL 33486

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: JEANLOUISQUELLIER

VP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date