

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016982

FILED
Apr 30, 2012
Secretary of State

Entity Name: KAFFE KRYSTAL NIGHTCLUB, INC.

Current Principal Place of Business:

7220 NW 36 STREET
315
MIAMI, FL 33166

New Principal Place of Business:

2550 NW 72 AVE
305
MIAMI, FL 33122

Current Mailing Address:

7220 NW 36 STREET
315
MIAMI, FL 33166

New Mailing Address:

2550 NW 72 AVE
305
MIAMI, FL 33122

FEI Number: 65-0982056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GLORIA C
7220 NW 36 STREET
SUITE 315
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GALLO, GLORIA C
2550 NW 72 AVE
SUITE 305
MIAMI, FL 33122 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: GLORIA C GALLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLO, GLORIA C
Address: 2550 NW 72 AVE SUITE 305
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: GLORIA C GALLO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date