

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070838

Entity Name: CAFE LE GLACIER, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

7295 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7295 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1130238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LUCIA
7295 BISCAYNE BLVD.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PACHECO, KELLY
7295 BISCAYNE BLVD.
MIAMI, FL 33138 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: KELLY PACHECO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PACHECO, KELLY
Address: 7295 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: KELLY PACHECO

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date