2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072753

FILED
Jan 10, 2011
Secretary of State

Entity Name: CAFE 701, INC.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
SUITE 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1143703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONOMO, RICHARD
7200 SW 108 TERRACE
MIAMI, FL 33156 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: DP
Name: BONOMO, RICHARD W
Address: 7200 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VS
Name: BONOMO, KATHRYN
Address: 7200 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156

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: RICHARD BONOMO DP 01/10/2011

Electronic Signature of Signing Officer or Director Date