

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088667

Entity Name: MARCIA'S CAFE' INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

3750 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3750 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 65-1139352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHIE, LLOYD G
8560 N.W. 51 CT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MCGHIE, LLOYD G
9896 NOB HILL COURT
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: MCGHIE, LLOYD G
Address: 9896 NOB HILL COURT
City-St-Zip: SUNRISE, FL 33351

Title: DPS
Name: MCGHIE, MARCIA M
Address: 9896 NOB HILL COURT
City-St-Zip: SUNRISE, FL 33351

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: LLOYD G MCGHIE

DVT

04/10/2011

Electronic Signature of Signing Officer or Director

Date