

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114442

FILED
Jan 15, 2011
Secretary of State

Entity Name: CAFEAR INC.

Current Principal Place of Business:

BANCO SANTANDER BUILDING
1401 BRICKELL AVE STE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

BANCO SANTANDER BUILDING
1401 BRICKELL AVE STE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1156664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ.
BANCO SANTANDER BUILDING
1401 BRICKELL AVE STE 500
MIAMI, FL 33131 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: D
Name: CARCHI, CARLOS
Address: 1401 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

Title: P
Name: CARCHI, CARLOS
Address: 1401 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

Title: T
Name: CARCHI FERNANDEZ, KENYA S
Address: 848 BRICKELL KEY DRIVE #2602
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CARCHI FERNANDEZ, EVELYN M
Address: 848 BRICKELL KEY DRIVE #2602
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: CARCHI FERNANDEZ, MINERVA M
Address: 848 BRICKELL KEY DRIVE #2602
City-St-Zip: MIAMI, FL 33131

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: CARLOS CARCHI

ING.

01/15/2011

Electronic Signature of Signing Officer or Director

Date