

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011990

Entity Name: PLAYA CAFE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1515 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9835 SW 142 DR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0591109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARTHA V
9835 SW 142ND DRIVE
MIAMI, FL 33175 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: PTD
Name: DIAZ, MARTHA V
Address: 9835 SW 142ND DRIVE
City-St-Zip: MIAMI, FL 33175

Title: SVD
Name: RUIZ, ELIZABETH
Address: 3045 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: MARTHA V. DIAZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date