

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018137

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAFE DEL MAR OF FT LAUDERDALE, INC.

Current Principal Place of Business:

213 FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

213 FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 01-0619500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, LEONE
213 FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33316 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: VPD
Name: PADULA, LEONE
Address: 213 FT LAUDERDALE BEACH BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

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: LEONE PADULA

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date