

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043299

FILED
Feb 10, 2011
Secretary of State

Entity Name: CAFE DE PARIS OF KEY WEST INC.

Current Principal Place of Business:

106 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

106 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0674053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIVES, YAKOV
106 DUVAL ST
KEY WEST, FL 33040 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: S
Name: MATTHEESSEN, BRENT
Address: 3733 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: P
Name: BLIVES, YAKOV
Address: 106 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

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: BRENT MATTHEESSEN

S

02/10/2011

Electronic Signature of Signing Officer or Director

Date