

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079102

Entity Name: TASTI CAFE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4041 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4466 SHERIDAN AV.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0416277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, LINDA
4041 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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: P
Name: SCHECHTER, LINDA
Address: 4466 SHERIDAN AV.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: WACHTEL, JEREMY
Address: 4041 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: LINDA SCHECHTER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date