

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000080097

Entity Name: THE MARK'S CAFE, INC.

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1155 BRICKELL BAY DRIVE #204  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1155 BRICKELL BAY DRIVE #204  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 16-1618118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUBIOS, RAFAEL  
1155 BRICKELL BAY DR #204  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DUBOIS, RAFAEL  
1155 BRICKELL BAY DR #204  
MIAMI, FL 33131 US

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: RAFAEL DUBOIS

Electronic Signature of Registered Agent

03/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: DUBOIS, RAFAEL O  
Address: 1155 BRICKELL BAY DR #204  
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: RAFAEL DUBOIS

Electronic Signature of Signing Officer or Director

MR

03/29/2011

Date