

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096513

Entity Name: LE BON CAFE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

818-2 EAST NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

818-2 EAST NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

1533 LARAMIE CIRCLE
VIERA, FL 32940 US

FEI Number: 02-0641094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SUSAN
3716 WICKHAM ROAD, SUITE 1
MELBOURNE, FL 32035 US

Name and Address of New Registered Agent:

FUENTES, LAZARO P
1533 LARAMIE CIRCLE
VIERA, FL 32940 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: LAZARO P FUENTES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, LUISA D
Address: 1533 LARAMIE CIRCLE
City-St-Zip: VIERA, FL 32940 US

Title: V
Name: FUENTES, ROBERT A
Address: 3000 TURTLE MOUND ROAD
City-St-Zip: MELBOURNE, FL 32934 US

Title: T
Name: MARTINEZ, ALBERYURI
Address: 2609 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935 US

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: LUISA D FUENTES

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date