

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000004154

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** WEBER CAFE SARL, USA, INC.

**Current Principal Place of Business:**

3565 NE 207 STREET  
A11  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3565 NE 207 STREET  
A11  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 20-0240879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDENSTEIN BERDAH, KATIA  
3565 NE 207 ST A-11  
AVENTURA, FL 33180 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:** MGR  
**Name:** GOLDENSTEIN BERDAH, KATIA  
**Address:** 3565 NE 207 ST A-11  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** BERDAH, JERRY  
**Address:** 3565 NE 207 ST #A-11  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** BERDAH, ERIC  
**Address:** 3565 NE 207 ST A-11  
**City-St-Zip:** AVENTURA, FL 33180

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:** KATIA GOLDENSTEIN

MGR

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date