

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051728

FILED
Jan 05, 2012
Secretary of State

Entity Name: PELAGOS CAFE OF NAPLES, INC.

Current Principal Place of Business:

4951 N. TAMIAMI TRAIL
#105
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4951 N. TAMIAMI TRAIL
#105
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 32-0063495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL R. PINTER, P.A.
4328 CORPORATE SQUARE BLVD.
SUITE C
NAPLES, FL FL 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: V/P
Name: GERBI, ARTAN
Address: 8303 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119

Title: P
Name: RUCI, DHIMITER
Address: 5861 ENGLISH OAKS
City-St-Zip: NAPLES, FL 34119

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: ARTAN GERBI

V/P

01/05/2012

Electronic Signature of Signing Officer or Director

Date