

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161913

Entity Name: LEGENDS CAFE INC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

2029 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2029 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 06-1735766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELIEZER P
2792 HOWLAND BLVD.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DUBARRY, ERICK L P
6852 SW 12TH ST
PEMBROKE PINES, FL 33023 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: ERICK L DUBARRY

11/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBARRY, ERICK L
Address: 6852 SW 12ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: DUBARRY, CARLOS
Address: 2029 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ERICK L DUBARRY

P

11/04/2011

Electronic Signature of Signing Officer or Director

Date