

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002095

FILED
Jan 17, 2012
Secretary of State

Entity Name: VIENNA CAFE AND BISTRO, INC.

Current Principal Place of Business:

5724 S FLAMINGO RD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5724 S FLAMINGO RD
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-2105433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, HECTOR
5724 S. FLAMINGO RD.
COOPER CITY, FL 33330 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: PD
Name: GUERRA, SANDRA
Address: 16265 NW 24 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SVD
Name: GUERRA, HECTOR
Address: 16265 NW 24TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: HECTOR GUERRA

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date