

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020696

Entity Name: TITA'S CAFE INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

600 N. PINE ISLAND RD.
500
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

20 N.W. 56TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2318747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOTERO, MARIO
20 N.W. 56TH COURT
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BOTERO, MARIO MR.
Address: 20 NW 56 CT.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MRS.
Name: BOTERO, CONSUELO MRS.
Address: 20 NW 56 CT.
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MARIO BOTERO

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date