2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088516

Entity Name: OUT OF THE BLUE CAFE & WINE BAR INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2426 NE 2ND AVE. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2426 NE 2ND AVE. MIAMI, FL 33137

FEI Number: 20-3509584 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:

GORGOL, TIMOTHY W 1749 NE MIAMI CT SUITE 609 MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: GORGOL, TIMOTHY W

Address: 1749 NE MIAMI COURT SUITE 609

City-St-Zip: MIAMI, FL 33132

Title: COO

Name: SILVA, SERGIO Address: 251 NW 41 ST City-St-Zip: MIAMI, FL 33127

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: TIMOTHY W GORGOL CEO 01/25/2010