

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142034

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRIMO CAFE & MARKET INC.

Current Principal Place of Business:

3924 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3924 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5880777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCARIAN, ALEJANDRO
2603 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARCARIAN, ALEJANDRO
3924 COLLINS AVE
MIAMI BEACH, FL 33140 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: ALEJANDRO MARCARIAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARCARIAN, ALEJANDRO 22.22%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP-A
Name: NERGUIZIAN, GUSTAVO 11.11%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP-O
Name: NERGUIZIAN, CHRISTIAN 11.11%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP-M
Name: NERGUIZIAN, ALEJANDRO 11.11%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP-F
Name: MARCARIAN, JOSE F 11.11%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP-S
Name: NERGUIZIAN, MIGUEL 22% JOSE11%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEJANDRO MARCARIAN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date