2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063088

Entity Name: 79 CAFE INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7915 BISCAYNE BLVD MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7915 BISCAYNE BLVD MIAMI, FL 33138

FEI Number: 26-0269681 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:

MATHEUS, LEOPOLDO 8101 BISCAYNE BLVD. APT. 411 MIAMI, FL 33138 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: D/P

Name: MATHEUS, LEOPOLDO

Address: 8101 BISCAYNE BLVD APT. 411

City-St-Zip: MIAMI, FL 33138

Title: DVS

Name: MATHEUS, ROSANA

Address: 8101 BISCAYNE BLVD. APT 411

City-St-Zip: MIAMI, FL 33138

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: LEOPOLDO MATHEUS P 04/09/2011