2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# P07000079521

Entity Name: CAFE ONETWENTYONE, INC.

Current Principal Place of Business:

12106 SW 117 CT.
MIAMI, FL 33186

New Principal Place of Business:

12106 SW 117 CT
MIAMI, FL 33186

Current Mailing Address:

12134 SW 117 COURT
MIAMI,, FL 33186

New Mailing Address:

12039 SW 117 COURT
MIAMI,, FL 33186

FEI Number: 65-1313977 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES, JUDITH P
12134 SW 117 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALDES, JUDITH P
12039 SW 117 COURT
MIAMI, FL 33186 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: JUDITH VALDES 03/04/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VALDES, JUDITH
Address: 5030 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH VALDES P 03/04/2009
Electronic Signature of Signing Officer or Director Date