

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108123

Entity Name: RED HOUSE CAFE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9 NW 2 STREET
MIAMI, FL 33128

New Principal Place of Business:

204 N. MIAMI AVE
MIAMI, FL 33128

Current Mailing Address:

9 NW 2 STREET
MIAMI, FL 33128

New Mailing Address:

204 N. MIAMI AVE
MIAMI, FL 33128

FEI Number: 26-1164676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, JAVIER
9 NW 2 STREET
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

DE ARMAS, JAVIER
204 N. MIAMI AVE
MIAMI, FL 33128 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ARMAS, JAVIER
Address: 204 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33128

Title: PD
Name: SPINA, GAETANO
Address: 204 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33128

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: GAETANO SPINA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date