

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006023

Entity Name: CAFFE RETAIL, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

9040 TELSTAR AVE.  
SUITE 129  
EL MONTE, CA 91731

## New Principal Place of Business:

600 SILKS RUN RD.  
HALLANDALE, FL 33009

## Current Mailing Address:

9040 TELSTAR AVE.  
SUITE 129  
EL MONTE, CA 91731

## New Mailing Address:

600 SILKS RUN RD.  
HALLANDALE, FL 33009

FEI Number: 16-8015274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: FULLERTON, STEPHEN  
Address: 9040 TELSTAR AVE., STE 129  
City-St-Zip: EL MONTE, CA 91731

Title: S  
Name: CAO, YI  
Address: 9040 TELSTAR AVE., STE 129  
City-St-Zip: EL MONTE, CA 91731

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: STEPHEN FULLERTON

DP

05/04/2010

Electronic Signature of Signing Officer or Director

Date