

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000041388

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAFE' LUNA OF NAPLES, INC.

Current Principal Place of Business:

467 FIFTH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

467 FIFTH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-2482114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARSAMIAN, EDWARD J
467 5TH AVE S
NAPLES, FL 34102 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: EDWARD J BARSAMIAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARSAMIAN, EDWARD J
Address: 467 FIFTH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: C
Name: TEWELL, SHANNON
Address: 467 FIFTH AVE S
City-St-Zip: NAPLES, FL 34102

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: EDWARD J BARSAMIAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date