2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016061

Entity Name: CAFE CREOLE RESTAURANT INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5460 NORTH STATE ROAD 7

SUITE 104

NORTH LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

5460 NORTH STATE ROAD 7 SUITE 104

NORTH LAUDERDALE, FL 33319 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORLUS, SMITH 3221 NW 46TH AVE LAUDERDALE LAKES, FL 33319 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: VF

 Name:
 DORLUS, WALLY

 Address:
 5031 NW 18TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33313 US

Title: VP

Name: GELIN, ADRIENNE Address: 6601 NW 24TH STREET City-St-Zip: SUNRISE, FL 33313 US

Title: P

Name: DORLUS, SMITH
Address: 3221 NW 46TH AVENUE

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: SMITH DORLUS P 03/20/2012