

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017062

Entity Name: CAFE RAGAZZI INC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

9500 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

26900 SW 182ND AVENUE
HOMESTEAD, FL 33031 US

New Mailing Address:

9500 HARDING AVE
SURFSIDE, FL 33154 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANDRES I
26900 SW 182ND AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

RUIZ, ANDRES I
106 66TH AVE W
BRADENTON, FL 34207 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: ANDRES RUIZ

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REGLERO, HECTOR
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: RODRIGUEZ, MARLENE S
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: RUIZ, ANDRES I
Address: 106 66TH AVE W
City-St-Zip: BRADENTON, FL 34207 US

Title: T
Name: RUIZ, ANDRES I
Address: 26900 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031 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: ANDRES RUIZ

S

01/13/2010

Electronic Signature of Signing Officer or Director

Date