2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047483

Entity Name: HOLIDAY CAFE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 S HARBOUR ISLAND BLVD TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

7811 N THATCHER AVENUE TAMPA, FL 33614 US

FEI Number: 36-4655743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, PABLO R 7811 N THATCHER AVENUE TAMPA, FL 33614 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: I

Name: DIAZ, PABLO R

Address: 7811 N THATCHER AVENUE City-St-Zip: TAMPA, FL 33614 US

Title: [

Name: GONZALES, GIULIANA Y Address: 7811 N THATCHER AVENUE City-St-Zip: TAMPA, FL 33614 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: PABLO DIAZ D 04/28/2011