2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066730

Entity Name: CAFE ARTIME, INC.

FILED Apr 08, 2011 Secretary of State

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

7875 NW 29 STREET 6300 SW 138TH CT DORAL, FL 33122

101

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7875 NW 29 STREET 6300 SW 138TH CT DORAL, FL 33122

MIAMI, FL 33183

FEI Number: 27-0702523 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:

ARTIME, CARLOS ARTIME, CARLOS 7875 NW 29 STREET 6300 SW 138TH CT DORAL, FL 33122 101 MIAMI, FL 33183 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: CARLOS ARTIME 04/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

ARTIME, CARLOS Name:

6300 SW 138TH CT APT 101 Address:

City-St-Zip: MIAMI, FL 33183

Title: VPT

Name: ARTIME, RITA M

Address: 6300 SW 138TH CT APT 101

MIAMI, FL 33183 City-St-Zip:

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.

Ρ SIGNATURE: CARLOS ARTIME 04/08/2011