2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086659

Entity Name: MARINA'S GOOD LIFE CAFE, INC.

FILED Jul 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1150 NW 93RD TERRACE PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1150 NW 93RD TERRACE PLANTATION, FL 33322 US

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

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

DE MOSES, MARINA 1150 NW 93RD TERRACE PLANTATION, FL 33322 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:

 Name:
 DE MOSES, MARINA

 Address:
 1150 NW 93RD TERRACE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

 Name:
 DE MOSES, LUKA

 Address:
 1150 NW 93RD TERRACE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

 Name:
 DAMJANOVIC, DAVID

 Address:
 1150 NW 93RD TERRACE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

 Name:
 DAMJANOVIC, LEON

 Address:
 1150 NW 93RD TERRACE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

 Name:
 PUOTI, ASSUNTA

 Address:
 10680 NW 10TH STREET

 City-St-Zip:
 PLANTATION, FL 33322 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: MARINA DE MOSES P 07/20/2010