

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100457

FILED
May 01, 2012
Secretary of State

Entity Name: BUENOS AIRES CAFE, INC.

Current Principal Place of Business:

251 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7504 BUCCANER AVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7504 BUCCANEER AVE
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-1494713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIZ, BRIAN N
7504 BUCCANER AVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SOLIZ, BRIAN N
7504 BUCCANEER AVE
NORTH BAY VILLAGE, FL 33141 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIZ, BRIAN
Address: 7504 BUCCANEER AVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: POLONSKY, LILIANA
Address: 7504 BUCCANEER AVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BRIAN SOLIZ

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date