

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000007722

FILED
Feb 22, 2011
Secretary of State

Entity Name: CAFE ANTILLAIS RESTAURANT, INC.

Current Principal Place of Business:

2901 W. OAKLAND PARK BLVD
B-15
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-1772107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALMAN, MARTIN
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: T
Name: PIERRE, JOSE
Address: 8130 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VD
Name: LEGRAND, TAHISHA
Address: 1221 S.W. 74TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: PD
Name: PIERRE, EDLINE
Address: 1221 S.W. 74TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SD
Name: ST. PAUL, JEAN
Address: 1221 S.W. 74TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: EDLINE PIERRE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date