

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030686

Entity Name: RAGAZZO'S CAFE INC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1088 KANE CONCOURSE BAY
HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1088 KANE CONCOURSE BAY
HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 27-2321919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EMILIO
1470 NW 107TH AVE, SUITE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIANO
1985 NW 88TH COURT
SUITE 101
DORAL, FL 33172 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: MARIANO RODRIGUEZ

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: GONZALEZ, EMILIO L
Address: 1088 KANE CONCOURSE BAY
City-St-Zip: HARBOR ISLAND, FL 33154

Title: T
Name: GONZALEZ, EMILIO L
Address: 1088 KANE CONCOURSE BAY
City-St-Zip: HARBOR ISLAND, FL 33154

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: EMILIO GONZALEZ

DPVS

03/12/2011

Electronic Signature of Signing Officer or Director

Date