2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040573

Entity Name: EURO BREAD & CAFE OF FT. LAUDERDALE, INC.

FILED Feb 18, 2011 Secretary of State

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

1000 SEMINOLE DR., #100

FT. LAUDERDALE, FL 333043241 US

Current Mailing Address: New Mailing Address:

1000 SEMINOLE DR., #100

FT. LAUDERDALE, FL 333043241 US

FEI Number: 27-2539467 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:

AMARAL, ELISABETE
6847 STIRLING ROAD
DAVIE, FL 33314 US

AMARAL, ELISABETE
8999 S.W. 52ND STREET
COOPER CITY, FL 33328 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CABANETTES, CHRISTIAN

 Address:
 8999 S.W. 52ND STREET

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: VP

 Name:
 AMARAL, ELISABETE

 Address:
 8999 S.W. 52ND STREET

 City-St-Zip:
 COOPER CITY, FL 33328 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: ELISABETE AMARAL VP 02/18/2011