

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040573

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

1000 SEMINOLE DR., #100
FT. LAUDERDALE, FL 333043241 US

New Principal Place of Business:

Current Mailing Address:

1000 SEMINOLE DR., #100
FT. LAUDERDALE, FL 333043241 US

New Mailing Address:

FEI Number: 27-2539467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, ELISABETE
8999 S.W. 52ND STREET
COOPER CITY, FL 33328 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: P
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date