

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041676

Entity Name: L.A. CAFE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1570 ALTON ROAD
B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

601 NE 36TH STREET
#2701
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, BERNARD H
601 NE 36TH STREET
2701
MIAMI, FL 33137 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: PRES
Name: MATZ, BERNARD H
Address: 601 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HERNANDEZ, ADRIANA
Address: 123 PALM ST
City-St-Zip: MIAMI, FL 33137

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: BERNARD MATZ

GM

02/18/2011

Electronic Signature of Signing Officer or Director

Date