

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042267

Entity Name: MAR AZUL CAFE INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

180 NW 183RD STREET
121
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

310 NE 211TH STREET
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-2559757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, ELVIN A
310 NE 211TH STREET
MIAMI, FL 33179 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: CHIRINOS PIEDY, ELVIN A
Address: 310 NE 211TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: PASCUAL, GLORIA E
Address: 310 NE 211TH STREET
City-St-Zip: MIAMI, FL 33179 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: GLORIA PASCUAL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date