2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059002

Entity Name: CAFE COLAO RESTAURANTE INC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8140 W. WATERS AVENUE SUITE C TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

 8140 W. WATERS AVENUE
 8206 W.WATERS AVE

 SUITE C
 SUITE 104

 TAMPA, FL 33615
 TAMPA, FL 33615

FEI Number: 27-3080771 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:

CASTILLO, TONY 130 SUNCREST DRIVE SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SEGARRA, MAYDEAN
Address: 8206 W.WATERS AVE SUITE C
City-St-Zip: TAMPA, FL 33615 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: MAYDEAN SEGARRA P 03/07/2011