

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072063

FILED
Mar 26, 2012
Secretary of State

Entity Name: CAFE CONCEPTS OF AMERICA INC

Current Principal Place of Business:

1000 S. PINE ISLAND ROAD
#160
PLANTATION, FL 33324 US

New Principal Place of Business:

1422 LANTANA COURT
WESTON, FL 33326 US

Current Mailing Address:

1000 S. PINE ISLAND ROAD
#160
PLANTATION, FL 33324 US

New Mailing Address:

1422 LANTANA COURT
WESTON, FL 33326 US

FEI Number: 27-3442448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ROSS
2883 EXECUTIVE PARK DRIVE
#200
WESTON, FL 33331 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: SCHWARTZ, LORI J
Address: 1422 LANTANA COURT
City-St-Zip: WESTON, FL 33326 US

Title: CEO
Name: SCHWARTZ, EDWARD
Address: 1422 LANTANA COURT
City-St-Zip: WESTON, FL 33326 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: LORI JO SCHWARTZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date