

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084855

FILED
Mar 01, 2011
Secretary of State

Entity Name: SIX D TROPICAL CAFE, CORP.

Current Principal Place of Business:

4062 WEST 8TH CT
HIALEAH, FL 33012

New Principal Place of Business:

453 EAST 38 ST
HIALEAH, FL 33013

Current Mailing Address:

4062 WEST 8TH CT
HIALEAH, FL 33012

New Mailing Address:

453 EAST 38 ST
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, DENIS R
4062 WEST 8TH CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LINARES, BARBARA
453 EAST 38 ST
HIALEAH, FL 33013 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: BARBARA LINARES

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LINARES, BARBARA
Address: 453 EAST 38 ST
City-St-Zip: HIALEAH, FL 33013

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: BARBARA LINARES

PDST

03/01/2011

Electronic Signature of Signing Officer or Director

Date