

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040607

Entity Name: FLORETTE CAFE INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

540 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE #1010
MIAMI, FL 33131

Current Mailing Address:

540 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

150 S.E. 2ND AVENUE
SUITE #1010
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCURULLO, FRANCESCA
540 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA
150 S.E. 2ND AVENUE
SUITE #1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CRAGNOTTI, FABIO
Address: 650 ISLAND ROAD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MAROCCHI, ANDREA
Address: 5161 COLLINS AVENUE, #815
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: VILLARINI, MATTEO
Address: VIA MAR DELLA CINA 170, #31
City-St-Zip: ROME, RM 00144 IT

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: FABIO CRAGNOTTI

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01/19/2012

Electronic Signature of Signing Officer or Director

Date