

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044225

FILED
Apr 01, 2012
Secretary of State

Entity Name: THE BEAT CUP CAFE, INC.

Current Principal Place of Business:

660 LINTON BLVD
STE 109
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD
STE 109
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 45-2148609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE, ERNA MARGARET
660 LINTON BLVD
STE 109
DELRAY BEACH, FL 33444 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,D
Name: SOLE, ERNA MARGARET
Address: 660 LINTON BLVD STE 109
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP,D
Name: PERNA, ERIC A
Address: 660 LINTON BLVD STE 109
City-St-Zip: DELRAY BEACH, FL 33444 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: ERNA SOLE

PD

04/01/2012

Electronic Signature of Signing Officer or Director

Date