

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062117

Entity Name: KATTY & LUCY CAFE, CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

559 SW 8 STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

559 SW 8 STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-2733178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JULIO C
559 SW 8 STREET
MIAMI, FL 33130 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: PD
Name: FLORES, JULIO C
Address: 559 SW 8 STREET
City-St-Zip: MIAMI, FL 33130 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: JULIO C. FLORES

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date