

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030628

FILED
Jan 16, 2012
Secretary of State

Entity Name: CAFE' CONTINENTAL (USA) CORPORATION, INC.

Current Principal Place of Business:

2117 SIESTA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2117 SIESTA DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0408171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLAND, GERALD E
5221 OCEAN BLVD., UNIT 6
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

PRESLAND, GERALD E MR
7555 RIDGE ROAD
SARASOTA, FL 34238 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: GERALD PRESLAND

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PRESLAND, GERALD E MR
Address: 7555 RIDGE ROAD
City-St-Zip: SARASOTA, FL 34238

Title: DS
Name: PRESLAND, DOROTA A MRS
Address: 7555 RIDGE ROAD
City-St-Zip: SARASOTA, FL 34238

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: GERALD PRESLAND

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date