

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057390

Entity Name: CAFE SOLE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4300 US HWY ONE, STE 202
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 US HWY ONE, STE 202
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0601328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTS, JONATHAN
15176 91ST TERRACE N
JUPITER, FL 33478 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: PRES
Name: BATTS, JONATHAN
Address: 15176 91ST TERRACE N
City-St-Zip: JUPITER, FL 33478 US

Title: SEC
Name: BATTS, DAPHNE
Address: 15176 91ST TERRACE N
City-St-Zip: JUPITER, FL 33478 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: JONATHAN BATTS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date