

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003393

FILED
Apr 11, 2012
Secretary of State

Entity Name: STUDIO 60 CAFE AND NIGHTCLUB, INC.

Current Principal Place of Business:

2300-06 N.W. 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3094 SW 20 STREET
MIAMI, FL 33145

New Mailing Address:

2300-06 N.W. 36 STREET
MIAMI, FL 33142

FEI Number: 65-0639811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILES, JOEL
3094 SW 20 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARTILES, JOEL
2300-06 NW 36 STREET
MIAMI, FL 33142 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: JOEL ARTILES

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTILES, JOEL
Address: 2300-06 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: ARTILES, ADALBERTO
Address: 2300-06 N.W. 36 STREET
City-St-Zip: MIAMI, FL 33142

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: JOEL ARTILES

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date