

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042917

Entity Name: MASQUERADE CAFE, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

851 SOUTHEAST 6TH AVENUE
SUITE 110
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1555 SOUTH FEDERAL HIGHWAY
101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0753373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLIN, SANDRA
1555 SOUTH FEDERAL HIGHWAY
101
DELRAY BEACH, FL 33483 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: DT
Name: RAWLIN, SANDRA
Address: 1555 SOUTH FEDERAL HIGHWAY #101
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: RAWLIN, ROBERT
Address: 1555 SOUTH FEDERAL HIGHWAY #101
City-St-Zip: DELRAY BEACH, FL 33483

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: SANDRA RAWLIN

SECY

01/27/2012

Electronic Signature of Signing Officer or Director

Date