2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070259

Entity Name: CAFE TIANO, INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6901 OKEECHOBEE BLVD SUITE D15 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

6901 OKEECHOBEE BLVD SUITE D15 WEST PALM BEACH, FL 33411

FEI Number: 65-0856662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROEHLICH, JOHN F
12230 FOREST HILL BLVD.
SUITE 123
WELLINGTON, FL 33414 US
FROEHLICH, JOHN F
12008 SOUTH SHORE BLVD
SUITE 211
WELLINGTON, FL 33414 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: 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: ANGRISANI, SAL

Address: 6901 OKEECHOBEE BLVD D15 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: ANGRISANI, RITA

Address: 6901 OKEECHOBEE BLVD D15 City-St-Zip: WEST PALM BEACH, FL 33411

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: RITA ANGRISANI VP 05/01/2010