2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096198

Entity Name: EURO BREAD & CAFE OF BOCA INC.

FILED Mar 19, 2010 Secretary of State

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

785 S CONGRESS AVE 100 SEMINOLE DRIVE DELRAY, FL 33445 US

SUITE 1

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

785 S CONGRESS AVE 1040 SEMINOLE DRIVE

DELRAY, FL 33445 APT. #551

FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0877901 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:

PEREZ, GERARD SALVAT, GUY 1040 SEMINOLE DRIVE 785 S. ĆONGRESS AVE

DELRAY, FL 33445 APT. # 551 FT. LAUDERDALE, FL 33304 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: GUY SALVAT 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SALVAT, GUY Name:

1040 SEMINOLE DRIVE Address: City-St-Zip: FT. LAUDERDALE, FL 33304

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.

Ρ SIGNATURE: GUY SALVAT 03/19/2010