

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006904

FILED
Apr 05, 2010
Secretary of State

Entity Name: MICHELANGELO GALLERY CAFE, INC.

Current Principal Place of Business:

25 NORTHEAST 2ND AVENUE
SUITE 110
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

25 NORTHEAST 2ND AVENUE
SUITE 110
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0892291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLORR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DE CERVO, MICHELANGELO
Address: 25 NORTHEAST 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: KITTRELL, KAREN R
Address: 25 NORTHEAST 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: DE CERVO MICHELANGELO

PSTD

04/05/2010

Electronic Signature of Signing Officer or Director

Date