

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047027

FILED
Oct 22, 2008
Secretary of State

Entity Name: CAFE' DES ARTS OF SOUTH BEACH, INC.

Current Principal Place of Business:

1360 COLLINS AVENUE
MIAMI BEACH, FL

New Principal Place of Business:

Current Mailing Address:

1360 COLLINS AVENUE
MIAMI BEACH, FL

New Mailing Address:

FEI Number: 65-0932811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOULIN, FREDERIC
1360 COLLINS AVENUE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

PERRAUDIN, LAETITIA
1360 COLLINS AVENUE
MIAMI, FL 33139 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: LAETITIA PERRAUDIN

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOULIN, FRANK
Address: 1360 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: PERRAUDIN, LAETITIA
Address: 1360 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRAUDIN, LAETITIA
Address: 1360 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAETITIA PERRAUDIN

D

10/22/2008

Electronic Signature of Signing Officer or Director

Date