

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081800

Entity Name: DAVANI'S CAFE, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

802 EAST WATERS AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

31941 CARRIAGE HOUSE RD
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 59-3596581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVANI, FERIDOON
31941 CARRIAGE HOUSE RD
WESLEY CHAPEL, FL 33543 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: P
Name: DAVANI, FERIDOON
Address: 31941 CARRIAGE HOUSE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DS
Name: DAVANI, BRENDA
Address: 31941 CARRIAGE HOUSE RD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: FERIDOON DAVANI

P

05/26/2011

Electronic Signature of Signing Officer or Director

Date