2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04292

Entity Name: CAFE LARGO, INC.

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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99530 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

99530 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

FEI Number: 65-0307405 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:

JABRO, JOHN A ESQ 90311 OVERSEAS HIGHWAY., STE B TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 DIGIORGIO, ROBERT

 Address:
 99530 OVERSEAS HIGHWAY

 City-St-Zip:
 KEY LARGO, FL 33037

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: ROBERT DIGIORGIO PS 06/13/2011