

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58112

FILED
Mar 16, 2011
Secretary of State

Entity Name: MANGROVE CAFE, INC.

Current Principal Place of Business:

878 5TH AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2405 KINGS LAKE BLVD.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0352313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, DOUG
878 5TH AVE. SOUTH
NAPLES, FL 34102 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: AMARAL, DOUG
Address: 878 5TH AVE. SO.
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: AMARAL, DIANE
Address: 878 5TH AVE. SO.
City-St-Zip: NAPLES, FL 34102

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: DIANE AMARAL

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date