

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63428

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** PETE'S CAFE AND CATERING, INC.

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131

**FEI Number:** 65-0356200

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIBERATORE, MICHAEL J  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

LIBERATORE, MICHAEL J  
1000 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131 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: MICHAEL J. LIBERATORE

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: LIBERATORE, DALVA R .  
Address: 4911 SUAREZ STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS  
Name: LIBERATORE, MICHAEL J  
Address: 4911 SUAREZ STREET  
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL J. LIBERATORE

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date