2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078472

Entity Name: COLONY THEATER CAFE, INC.

Current Principal Place of Business:

1040 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

1035 N. MIAMI AVE. **SUITE # 200** MIAMI, FL 33136 US

FEI Number: 65-0950485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M 1111 BRICKELL AVE SUITE # 2200 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2014

Secretary of State

CC7465211566

Officer/Director Detail:

Title PT Title **VPS**

SOYKA, MARK SBROGGIO, GRAZIANO Name Name 5582 NE 4 COURT STE 6 Address Address 1035 N. MIAMI AVE.

SUITE # 200

City-State-Zip: MIAMI FL 33137 MIAMI FL 33136 City-State-Zip:

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.