

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000091419

Entity Name: AAA BISTRO INC.

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3531 NE 2 AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

109 NE 1ST AVENUE  
MIAMI, FL 33130

**Current Mailing Address:**

3531 NE 2 AVENUE  
MIAMI, FL 33137

**New Mailing Address:**

P.O. BOX 402507  
MIAMI BEACH, FL 33140

FEI Number: 27-1271823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUADAMUZ, MARIA  
3531 NE 2 AVENUE  
MIAMI, FL 33137 US

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

HICKS, SHEARL R  
555 NE 15TH STREET  
SUITE 200  
MIAMI, FL 33132 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: SHEARL RAY HICKS

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HICKS, SHEARL R  
Address: PO BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

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: SHEARL RAY HICKS

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02/24/2010

Electronic Signature of Signing Officer or Director

Date