

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050903

Entity Name: MCT RESTAURANT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3801 N. UNIVERSITY DRIVE
#301
SUNRISE, FL 33351

New Principal Place of Business:

3801 N. UNIVERSITY DRIVE
#304
SUNRISE, FL 33351

Current Mailing Address:

3801 N. UNIVERSITY DRIVE
#301
SUNRISE, FL 33351

New Mailing Address:

3801 N. UNIVERSITY DRIVE
#304
SUNRISE, FL 33351

FEI Number: 27-2886215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CHEN
3801 N. UNIVERSITY DRIVE
#301
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COHEN, CHEN
3801 N. UNIVERSITY DRIVE
#304
SUNRISE, FL 33351 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: CHEN COHEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, CHEN
Address: 5201 SW 31ST AVENUE, APT. 259
City-St-Zip: DANIA BEACH, FL 33312 US

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: CHEN COHEN

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04/30/2011

Electronic Signature of Signing Officer or Director

Date