

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069114

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE DINING ROOM RESTAURANT, INC.

Current Principal Place of Business:

1745 JAMES AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1745 JAMES AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-3347729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
STE. 500
FT. LAUDERDALE, FL 33304 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: LIEBERMAN, BRIAN
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: LIEBERMAN, ZACK
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: BRIAN LIEBERMAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date