

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104667

FILED
Apr 21, 2012
Secretary of State

Entity Name: CAVIAR & MORE MIAMI INC.

Current Principal Place of Business:

1000 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1000 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 65-0814277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELMAM, MARK
1000 N.W. 159TH DRIVE
MIAMI, FL 33169 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: D
Name: ZASLAVSKY, MARK
Address: 1000 N.W. 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: GELMAN, MARK
Address: 1000 N.W. 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: MARK GELMAN

D

04/21/2012

Electronic Signature of Signing Officer or Director

_____ Date