

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50439

FILED
Mar 03, 2011
Secretary of State

Entity Name: RODBENDERS RAW BAR & GRILL, INC.

Current Principal Place of Business:

20400 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20400 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0346885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, KATHY
20400 OLD CUTLER ROAD
MIAMI, FL 33189 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: PT
Name: MCMILLAN, KATHY
Address: 20320 BELAIRE DR.
City-St-Zip: MIAMI, FL 33189

Title: VS
Name: KAPPES, JOHN
Address: 8044 S.W. 199 TERRACE
City-St-Zip: MIAMI, FL

Title: AS
Name: KAPPES, ANNETTE
Address: 8044 S.W. 199 TERRACE
City-St-Zip: MIAMI, FL

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: KATHY MCMILLAN

P

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date