

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021042

FILED
Apr 17, 2012
Secretary of State

Entity Name: NRG NEUWEG RESTAURANT GROUP, INC.

Current Principal Place of Business:

2861 COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2861 COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0667414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUWEG, HARALD
2861 COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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: NEUWEG, HARALD
Address: 18800 NORTH BAYSHORE DR APT 1601
City-St-Zip: MIAMI, FL 33132

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: HARALD NEUWEG

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date