2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004617

Entity Name: SHORTY'S BAR-B-Q, INC.

Current Principal Place of Business:

9150 SW 87TH AVENUE SUITE 205

MIAMI, FL 33176

Current Mailing Address:

9150 SW 87TH AVENUE SUITE 205 MIAMI. FL 33176

FEI Number: 20-4734233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, ALAN EESQ 3766 NE 209 TERR AVENTURA, FL 33180 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: ALAN GREENFIELD 04/02/2013

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC6068248181

Officer/Director Detail:

Title P Title ST

Name VASTURO, MARK Name IGLESIAS, ARTURO

Address 9150 SW 87TH AVENUE SUITE 205 Address 9150 SW 87TH AVENUE SUITE 205

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title S

Name VAN GHEEM, KENNETH

Address 9150 SW 87TH AVENUE SUITE 205

City-State-Zip: MIAMI FL 33176

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: ARTURO IGLESIAS

SECRETARY

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date