

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015552

Entity Name: ANTHONY MODERN RESTAURANT GROUP, INC

Current Principal Place of Business:

32 SE 2ND AVE., APT. 220
DELRAY BEACH, FL 33444

Current Mailing Address:

32 SE 2ND AVE., APT. 220
DELRAY BEACH, FL 33444 US

FEI Number: 26-4344180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERA, ELVIS
340 W PALMETTO PARK ROAD
505
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PDT
Name PIZZO, ANTHONY L
Address 6408 W. SAMPLE ROAD
City-State-Zip: CORAL SPRINGS FL 33067

Title S
Name RIVERA, ELVIS
Address 6408 W. SAMPLE ROAD
City-State-Zip: CORAL SPRINGS FL 33067

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: ANTHONY L PIZZO

PDT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date