2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044790

Entity Name: 823 LOUNGE, INC.

Current Principal Place of Business:

Current Frincipal Flace of Busines

823 NE 6 AVENUE

FORT LAUDERDALE, FL 33304

Current Mailing Address:

823 N FEDERAL HWY

FORT LAUDERDALE. FL 33304 US

FEI Number: 27-0339373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA 2455 HOLLYWOOD BOULEVARD SUITE 311 HOLLYWOOD, FL 33020 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

FILED Apr 30, 2013

Secretary of State

CC1944360318

Officer/Director Detail:

Title PST Title T

Name GALARDI, TERI G Name GALARDI, KELLY M

Address 15820 SW 53 COURT Address 710 CONCH SHELL MANOR

City-State-Zip: SOUTHWEST RANCHES FL 33331 City-State-Zip: PLANTATION FL 33324

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TERI G GALARDI

PRESIDENT

04/30/2013