2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P11000061128

Entity Name: 305 PRIME STEAK HOUSE INC.

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE 2502 HALLANDALE BEACH, FL 33009

Current Mailing Address:

1830 SOUTH OCEAN DRIVE 2502 HALLANDALE BEACH, FL 33009 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

HENRIETTE, HECTOR 1830 SOUTH OCEAN DRIVE 2502 HALLANDALE BEACH, FL 33009 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	HECTOR HENRIETTE			03/16/2017
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р, Т	Title	S, D	
Name	HENRIETTE, HECTOR	Name	HENRIETTE, MIZAYDA	
Address	1830 SOUTH OCEAN DRIVE 2502	Address	1830 SOUTH OCEAN DRIVE 2502	
City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 3300)9

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: HECTOR HENRIETTE

PRINCIPAL

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

Date