

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

Certificate of Status Desired: Yes

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 P, T
Name HENRIETTE, HECTOR
Address 1830 SOUTH OCEAN DRIVE
2502
City-State-Zip: HALLANDALE BEACH FL 33009

Title S, D
Name HENRIETTE, MIZAYDA
Address 1830 SOUTH OCEAN DRIVE
2502
City-State-Zip: HALLANDALE BEACH FL 33009

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

Date