

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061128

Entity Name: 305 PRIME STEAK HOUSE INC.

Current Principal Place of Business:

1338 SW 172 TER.
PEMBROKE PINES, FL 33029

Current Mailing Address:

1338 SW 172 TER.
PEMBROKE PINES, FL 33029 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRIETTE, MIZAYDA
1338 SW 172 TER
PEMBROKE PINES, FL 33029 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: MIZAYDA HENRIETTE

01/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name HENRIETTE, HECTOR
Address 1338 SW 172 TER.
City-State-Zip: PEMBROKE PINES FL 33029

Title S, D
Name HENRIETTE, MIZAYDA
Address 1338 SW 172 TER.
City-State-Zip: PEMBROKE PINES FL 33029

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

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date