

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297791

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE PIT RESTAURANT, INC.

Current Principal Place of Business:

16400 SW 8TH STREET
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

16400 SW 8TH STREET
MIAMI, FL 33194

New Mailing Address:

FEI Number: 59-1111177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VERGANA, SARAH
Address: 16400 SW 8 STREET
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: GUTIERREZ, JUAN M
Address: 16400 SW 8TH STREET
City-St-Zip: MIAMI, FL 33194

Title: S
Name: GONZALEZ, SONIA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: SARAH VERGARA

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date