

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457704

FILED
Feb 12, 2011
Secretary of State

Entity Name: STEVE'S RESTAURANT CORP.

Current Principal Place of Business:

12101 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12101 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 59-1569987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALINSKY, ALLAN
12101 BISCAYNE BLVD
N. MIAMI BEACH, FL 33161 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

OFFICERS AND DIRECTORS:

Title: P
Name: VALINSKY, ALLEN
Address: 4200 SW 101ST AVE
City-St-Zip: DAVIE, FL 33318

Title: VP
Name: VALINSKY, JODI
Address: 1300 ALTON ROAD #8D
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VALINSKY, YASMIN
Address: 4200 SW 101ST AVE
City-St-Zip: DAVIE, FL 33318

Title: T
Name: VALINSKY, JAY
Address: 1800 SANS SOUCI BLVD., #406
City-St-Zip: N. MIAMI, FL 33181

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: ALLEN VALINSKY

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date