

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647234

FILED  
Feb 22, 2010  
Secretary of State

**Entity Name:** DORIA'S PIER 5 RESTAURANT, INC.

**Current Principal Place of Business:**

124 S. FEDERAL HWY.  
HALLANDALE, FL 33009

**New Principal Place of Business:**

133 S. E. 5 AVENUE, SUITE #2  
HALLANDALE, FL 33009

**Current Mailing Address:**

2300 DIANA DRIVE  
APT. 201  
HALLANDALE, FL 33009

**New Mailing Address:**

133 S. E. 5 AVENUE, SUITE #2  
HALLANDALE, FL 33009

FEI Number: 59-1957996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERRONE, FRANK  
2300 DIANA DRIVE  
APT. 201  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

PERRONE, FRANK  
133 S. E. 5 AVENUE, SUITE #2  
HALLANDALE, 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: FRANK PERRONE

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PERRONE, FRANK  
Address: 133 S. E. 5 AVENUE, SUITE #2  
City-St-Zip: HALLANDALE, FL 33009

Title: SD  
Name: PERRONE, ANGELA  
Address: 133 S. E. 5 AVENUE, SUITE #2  
City-St-Zip: HALLANDALE, 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: FRANK PERRONE

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date