

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647234

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date