

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697861

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIAMI PALM RESTAURANT, INC.

Current Principal Place of Business:

9650 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1730 RHODE ISLAND AVE NW
SUITE 900
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 59-2140764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: BOZZI, BRUCE E SR.
Address: 2161 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DV
Name: LONGO, JAMES A
Address: 410 S WEST STREET
City-St-Zip: FALLS CHURCH, VA 22046

Title: AS
Name: GANZI, VICTOR F
Address: 959 8TH AVE 2ND FL
City-St-Zip: NEW YORK, NY 10019

Title: SDT
Name: GANZI, WALTER J JR
Address: 8171 BAY COLONY DRIVE #1902
City-St-Zip: NAPLES, FL 34108

Title: CEO
Name: BETTIN, JOHN T
Address: 565 PENNSYLVANIA AVE., NW #1113
City-St-Zip: WASHINGTON, DC 20001

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: JAMES A. LONGO

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date