

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25497

FILED
Apr 23, 2012
Secretary of State

Entity Name: AUNT I'S WEST INDIAN RESTAURANT INC.

Current Principal Place of Business:

19934 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19934 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-2840388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WINSTON
19934 NW 2ND AVE
MIAMI GARDENS, FL 33169 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: GRANT, WINSTON JR.
Address: 2211 NW 94 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: CARTWRIGHT, MARCIA
Address: 15837 WAVERLY MANOR
City-St-Zip: DAVIE, FL 33331

Title: VD
Name: GRANT, CARY
Address: 17011 SW 62 COURT SW
City-St-Zip: RANCHES, FL 33331

Title: TD
Name: GRANT, SONIA
Address: 2647 SW 137TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: COCKING, ANNMARIE
Address: 15837 WAVERLY MANOR
City-St-Zip: DAVIE, FL 33331

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: MARCIA CARTWRIGHT

SD

04/23/2012

Electronic Signature of Signing Officer or Director

Date