

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70709

FILED
Feb 09, 2012
Secretary of State

Entity Name: BIG MACK'S LOUNGE INC.

Current Principal Place of Business:

1800 NW 79TH STREET
MIAMI, FL 33147

New Principal Place of Business:

1792 NW 79 ST
MIAMI, FL 33147

Current Mailing Address:

1800 NW 79TH STREET
MIAMI, FL 33147

New Mailing Address:

1792 NW 79 ST
MIAMI, FL 33147

FEI Number: 59-2545821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSAN, STEVENSON
20432 NW 18TH AVE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

BELLUNE, ELIE
20462 NW 18TH AVE
MIAMI GARDENS, FL 33056 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: ELIE BELLUNE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, MATTHEW L JR.
Address: 4106 FOXTAIL COURT
City-St-Zip: KISSIMMEE, FL 347463899

Title: P
Name: ELIE, BELLUNE
Address: 20462 NW 18 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: MERSAN, STEVENSON
Address: 20432 NW 18 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: ELIE BELLUNE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date