

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003182

FILED
Apr 19, 2010
Secretary of State

Entity Name: CHAINE DES ROTISSEURS OF GREATER MIAMI, INC.

Current Principal Place of Business:

2800 ISLAND BLVD.
SUITE 1601
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2800 ISLAND BLVD.
SUITE 1601
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 94-3476452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183RD STREET
SUITE 600
AVENTURA, FL 33160 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: RADLAUER, CHARLES
Address: 2800 ISLAND BLVD., SUITE 1601
City-St-Zip: AVENTURA, FL 33160

Title: SD
Name: RADLAUER, NANCY
Address: 2800 ISLAND BLVD., SUITE 1601
City-St-Zip: AVENTURA, FL 33160

Title: VD
Name: KAUFMAN, RONALD
Address: 3802 NE 207 STREET, APT. 2004-2
City-St-Zip: AVENTURA, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES RADLAUER

PRES

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date