

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025894

FILED
Apr 19, 2011
Secretary of State

Entity Name: DOWNTOWN FLAGLER RESTAURANT CORP.

Current Principal Place of Business:

68 WEST FLAGLER ST.
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0997479 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT ST.
PEMBROKE PINES, FL 33024 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: D
Name: OLIVEIRA, HORACIO
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: D
Name: PORCIELLO, JENNIFER
Address: 68 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

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: HORACIO OLIVEIRA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date