

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032117

FILED
Mar 06, 2012
Secretary of State

Entity Name: PETE & PETE, INC.

Current Principal Place of Business:

2014 N FLAMINGO RD
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
N MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
820
N MIAMI, FL 33161

FEI Number: 65-0997293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDOUARE, CHRISTIAN
C/O CHICKEN KITCHEN
2014 N FLAMINGO RD
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BERDOUARE, CHRISTIAN
C/O CHICKEN KITCHEN
2014 N FLAMINGO RD
PEMBROKE PINES, FL 33028 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: BERDOUARE,CHRISTIAN

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D
Name: BERDOUARE, CHRISTIAN
Address: 2014 N FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P/D
Name: VALOPPI, JENNIFER V
Address: 2014 N FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33028

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: BERDOUARE,CHRISTIAN

S/D

03/06/2012

Electronic Signature of Signing Officer or Director

Date