

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086780

FILED
Apr 13, 2012
Secretary of State

Entity Name: BISTRO D, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
STE C-158
DAVIE, FL 33004

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

Current Mailing Address:

1855 GRIFFIN ROAD
C-158
DAVIE, FL 33004

New Mailing Address:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

FEI Number: 65-1046008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK PA
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD, STE 435
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, MARK D
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD, STE 435 SO.
HOLLYWOOD, FL 33021 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: MARK D. COHEN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCARFONE, DANNY
Address: 4000 HOLLYWOOD BLVD., STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: SCARFONE, DANNY
Address: 4000 HOLLYWOOD BLVD., STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

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: DANNY SCARFONE

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04/13/2012

Electronic Signature of Signing Officer or Director

Date