

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107737

FILED
Feb 25, 2011
Secretary of State

Entity Name: MIKE'S HITCHING POST RESTAURANT, INC.

Current Principal Place of Business:

696 N.E. 125 ST
N. MIAMI, FL 33161

New Principal Place of Business:

445 E OKEECHOBEE RD
HIALEAH, FL 33010

Current Mailing Address:

696 N.E. 125 ST
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1057004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, ARNIE CFO
696 N.E. 125 ST
N. MIAMI, FL 33161 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: IZHAK, YORAM
Address: 696 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: CABRERIZO, TOM
Address: 696 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: YORAM IZHAK

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date