

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112597

Entity Name: MIRAMAR EATERY WEST, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

18415 MIRAMA PARKWAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

18415 MIRAMAR PARKWAY
MIRAMAR, FL 33029 US

Current Mailing Address:

18415 MIRAMA PARKWAY
MIRAMAR, FL 33029 US

New Mailing Address:

18415 MIRAMAR PARKWAY
MIRAMAR, FL 33029 US

FEI Number: 65-1077706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISOTTI, JOSEPH
10992 PEMBROKE ROAD
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PARISOTTI, JOSEPH
18415 MIRAMAR PARKWAY
MIRAMAR, FL 33029 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PARISOTTI, JOSEPH
Address: 18415 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

Title: DVS
Name: PARISOTTI, SALVATORE
Address: 10992 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: WHITLEY, DANIEL
Address: 10992 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33025

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: JOSEPH PARISOTTI

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02/22/2011

Electronic Signature of Signing Officer or Director

Date