

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000116958

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** J & H RESTAURANT MANAGEMENT GROUP INC.

**Current Principal Place of Business:**

19575 BISCAYNE BLVD  
SP# 1409  
AVENTURA, FL 33180

**New Principal Place of Business:**

19575 BISCAYNE BLVD  
SP# 1419  
AVENTURA, FL 33180

**Current Mailing Address:**

782 NW 42 AVE  
SUITE 637  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 01-0567077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SINGLETARY, JIM T  
13920 SW 104 AVE  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

SINGLETARY, JAMES T  
19575 BISCAYNE BLVD.  
SP #1419  
AVENTURA, FL 33180 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: JAMES T. SINGLETARY

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SINGLETARY, JAMES T  
Address: 19575 BISCAYNE BLVD., SP #1419  
City-St-Zip: AVENTURA, FL 33180

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: JAMES T. SINGLETARY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date