

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041057

Entity Name: D.I.A. RESTAURANT GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3585 NE 207 STREET
SUITE C-1
AVENTURA, FL 331803772

New Principal Place of Business:

Current Mailing Address:

3585 NE 207 STREET
SUITE C-1
AVENTURA, FL 331803772

New Mailing Address:

FEI Number: 01-0703597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, JENNIFER
3585 NE 207 STREET
C-1
AVENTURA, FL 33180 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: P
Name: SCHEER, EDWIN L
Address: 12434 N BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: SCHEER, JENNIFER
Address: 11844 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

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: EDWIN SCHEER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date