

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094240

Entity Name: OLIO BISTRO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

42 SE 2 AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

42 SE 2 AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 02-0641113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERI, TONY
42 SE 2 AVE
DELRAY BEACH, FL 33444 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: DP
Name: BOUERI, TONY
Address: 42 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVP
Name: BOUERI, RACHEL
Address: 42 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: TONY BOUERI

DP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date