

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134744

FILED
Feb 22, 2011
Secretary of State

Entity Name: MIRAMAR EATERY EAST, INC.

Current Principal Place of Business:

1741 UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1741 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

Current Mailing Address:

1741 UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 57-1148969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISOTTI, JOSEPH
10992 PEMBROKE RD.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PARISOTTI, JOSEPH
1741 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: JOSEPH PARISOTTI

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PARISOTTI, JOSEPH
Address: 1741 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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